

BUFFALO FISCAL STABILITY AUTHORITY

RESOLUTION NO. 04 - 50

AWARD PUBLIC FORUM LEADER AND EVENT COORDINATOR CONTRACT TO UNIVERSITY AT BUFFALO INSTITUTE FOR LOCAL GOVERNANCE AND REGIONAL GROWTH

WHEREAS, prior to the approval or disapproval of the financial plan of the City of Buffalo by the Buffalo Fiscal Stability Authority (“BFSA”), Chapter 122 of the Laws of 2003 requires the BFSA to request a community, educational or other entity or entities to seek public input and comment relating to the City’s and/or any covered organization’s financial plan; and

WHEREAS, such community, educational or other entity or entities shall report to the BFSA on such public input and comment within ten days after the City has submitted the financial plan to the BFSA; and

WHEREAS, at the March 10, 2004 BFSA meeting, the BFSA Board approved Resolution 04-30, which authorized the issuance of a Request for Proposals for a public forum leader and event coordinator to conduct the public comment and input sessions; and

WHEREAS, upon a review and evaluation of the two responses received, the BFSA Staff identified the University at Buffalo Institute for Local Governance and Regional Growth as the educational entity most capable of carrying out the required duties; and

WHEREAS, as authorized by Resolution 04-30, the BFSA Staff determined the best qualified respondent and reported such determination to the Board of Directors; and

NOW THEREFORE BE IT RESOLVED, that the Buffalo Fiscal Stability Authority does hereby authorize the award of the public forum leader and event coordinator contract to the University at Buffalo Institute for Local Governance and Regional Growth as the best qualified respondent. The contract services shall be undertaken for an amount and on such terms as agreed upon by the Chair, Vice Chair or Executive Director.

This Resolution shall take effect immediately.

Approved April 21, 2004

/S/ Richard Tobe
Secretary