

BUFFALO FISCAL STABILITY AUTHORITY

RESOLUTION NO. 04 - 70

AUTHORIZE CITY OF BUFFALO TO ENTER INTO FIVE CONTRACTS AND/OR OBLIGATIONS

WHEREAS, Chapter 122 of the Laws of 2003 permits the Buffalo Fiscal Stability Authority (“BFSA”) to review and approve or disapprove contracts or other obligations binding or purporting to bind the City or any covered organization; and

WHEREAS, Chapter 122 of the Laws of 2003 permits the BFSA to review and approve or disapprove the terms of any proposed settlement of claims against the City or any covered organization in excess of \$50,000.00; and

WHEREAS, in order to carry out the mission of the BFSA, the BFSA will review contracts or other obligations in excess of \$50,000, though the BFSA Act provides no limitation for contracts or obligations; and

WHEREAS, various City officials have submitted 5 items for approval at the June 9, 2004 BFSA meeting, and have signed the BFSA Remittance Approval Request Form (“RARF”) in which they indicate that there are sufficient funds available for such items; and

WHEREAS, BFSA Staff have reviewed such items and the RARF and recommend approval of five (5) such contracts; and

NOW THEREFORE BE IT RESOLVED, that the Buffalo Fiscal Stability Authority approve and authorize the City of Buffalo to enter into five (5) contracts as listed below:

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| 1. | Reconstruction of patio deck at Delaware Park Casino – J.P. Construction | \$93,000 |
| 2. | Receive grant monies for Youth Opportunity Initiative (Year 4) | \$92,210 |
| 3. | Change order for engineering contract on Genesee Street | \$400,000 |
| 4. | Injured on Duty (IOD) case management costs – Managed Care Network | \$180,000 |
| 5. | Change order for IOD case management – Managed Care Network | \$107,500 |

This Resolution shall take effect immediately.

Approved June 9, 2004

/S/ Richard Tobe
Secretary