

**BUFFALO FISCAL STABILITY AUTHORITY**

RESOLUTION NO. 05 - 03

ELIMINATING WORKING GROUPS

WHEREAS, on August 6, 2003 Buffalo Fiscal Stability Authority (“BFSA”) Chair announced the formation of seven “committees” for the purpose of gathering information and gaining expertise to support the work of BFSA, and

WHEREAS, on September 10, 2003 in BFSA Resolution No. 03-19, BFSA officially established seven working groups, identifying the membership of each working group and defining the scope of authority of the working groups, and

WHEREAS, on November 18, 2003 in BFSA Resolution No. 03-67, BFSA established an eighth working group to oversee potential City of Buffalo and County of Erie merger opportunities, and

WHEREAS, though these working groups were created to facilitate organization, they no longer serve that purpose and are effectively obsolete, and

WHEREAS, it has been determined that they should be formally disbanded,

NOW THEREFORE BE IT RESOLVED, that the working groups established by the Buffalo Fiscal Stability Authority in BFSA Resolutions No. 03-19 and No. 03-67 be and hereby are formally discharged and dissolved.

This resolution shall take effect immediately.

Approved January 26, 2005

/S/ Richard Tobe  
Richard Tobe  
Secretary