

**BUFFALO FISCAL STABILITY AUTHORITY**

**RESOLUTION NO. 05 - 55**

**AUTHORIZE BUFFALO URBAN RENEWAL AGENCY TO ENTER INTO ACTION PLAN CONTRACTS**

WHEREAS, Chapter 122 of the Laws of 2003 as amended by Chapter 86 of the Laws of 2004 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 as amended by Chapter 86 of the Laws of 2004 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, the BFSA will review contracts or other obligations in excess of \$50,000, but will require approval by the full BFSA Board when the contract or other obligation is valued at \$200,000 or more; and

WHEREAS, the Buffalo Urban Renewal Agency officials have submitted contracts and other obligations for approval at the June 8, 2005 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 such contracts; and

NOW THEREFORE BE IT RESOLVED, that the Buffalo Fiscal Stability Authority approve and authorize the Buffalo Urban Renewal Agency to enter into contracts and obligations as listed below consistent with the approved Action Plan:

1. Gloria Parks / University Heights Community Center	\$121,737
2. Housing Opportunities Made Equal	\$75,000
3. Legal Aid Bureau of Buffalo	\$60,000
4. Neighborhood Legal Services	\$35,000
5. North Buffalo Community Development Corporation	\$106,310
6. Northwest Buffalo Community Center	\$223,391
7. Old First Ward Community Center	\$55,705
8. Parkside Community Association	\$18,350
9. Police Athletic League	\$70,922
10. Polish Community Center (Matt Urban Center)	\$160,973
11. Bailey Delavan Community Services & Schiller Park Senior Program	\$100,000
12. South Buffalo Community Association	\$124,973
13. Valley Community Association	\$20,950
14. UNYSE lead based paint remediation	\$100,000
15. BERC Commercial Loan Program	\$970,000
16. West Side Community Services	\$123,220
17. ABLEY	\$91,911

18. William Emslie YWCA	\$36,962
19. Literacy Volunteers of America/ Buffalo & Erie County	\$9,196
20. Hispanics United of Buffalo	\$33,229
21. Seneca Babcock Community Association	\$51,429
22. West Side Play Area	\$10,468

This resolution shall take effect immediately.

Approved June 8, 2005

/S/ Richard Tobe  
Richard Tobe  
Secretary