BUFFALO FISCAL STABILITY AUTHORITY

RESOLUTION NO. 06 - 02

APPOINTMENT OF FREEDOM OF INFORMATION LAW APPEALS OFFICER

WHEREAS, Chapter 122 of the Laws of 2003, as amended, that created the Buffalo Fiscal Stability Authority ("BFSA") provides that the directors shall appoint officers and agents as it may require; and

WHEREAS, under the Freedom of Information Law ("FOIL"), every state agency must designate someone from whom records can be obtained and someone to hear appeals of records access requests in the event the request is denied; and

WHEREAS, Pursuant to Resolution 04-29, the BFSA appointed Director Richard M. Tobe to be FOIL Appeals Officer; and

WHEREAS, With the resignation of Mr. Tobe from the BFSA Board, the duties of FOIL Appeals Officer must be transferred to someone else; and

WHEREAS, upon the designation of a new Secretary, that individual should serve as FOIL Appeals Officer; and

NOW THEREFORE BE IT RESOLVED, that the Buffalo Fiscal Stability Authority does hereby appoint Richard A. Stenhouse as Freedom of Information Law Appeals Officer to serve until the earlier of the expiration of his term as a director, his resignation, removal or death.

This Resolution shall take effect immediately.

Approved January 25, 2006

/S/ Rev. Richard A. Stenhouse Richard A. Stenhouse Secretary