

BUFFALO FISCAL STABILITY AUTHORITY

RESOLUTION NO. 06-63

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

WHEREAS, Chapter 122 of the Laws of 2003, as amended, 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, 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 limit on 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 contracts or other obligations are valued at \$200,000 or more; and

WHEREAS, the Mayor and other City officials have submitted contracts for approval at the September 28, 2006 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 the contracts; and

NOW THEREFORE BE IT RESOLVED, that the Buffalo Fiscal Stability Authority approve and authorize the City of Buffalo to enter into eight (8) contracts and/or obligations as listed below:

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| 1. Dept. of Homeland Security – Urban Area Security Initiative grant | \$1,449,990.00 |
| 2. Department of Justice – BE-SAFE domestic violence grant | \$766,150.00 |
| 3. NYS Division of Criminal Justice Services – Operation Impact grant | \$660,982.00 |
| 4. Department of Justice – Justice Assistance Grant (JAG) | \$287,519.00 |
| 5. NYS Motor Vehicle Theft & Insurance Fraud Prevention grant | \$249,930.00 |
| 6. Destro Brothers – Asphalt change order | \$204,000.00 |
| 7. Scott Lawn & Yard – MLK Park Improvements | \$400,000.00 |
| 8. Di Donato Associates – Erie Canal Harbor Streets | \$364,514.00 |

This Resolution shall take effect immediately.

Approved September 28, 2006

/S/ Richard A. Stenhouse Secretary