

BUFFALO FISCAL STABILITY AUTHORITY

RESOLUTION NO. 07 - 28

AUTHORIZE BUFFALO URBAN RENEWAL AGENCY TO ENTER INTO SEVENTEEN 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 Buffalo Urban Renewal Agency officials have submitted contracts for approval at the August 8, 2007 BFSA meeting, and have signed the BFSA Contract Approval Request Form (“CARF”) in which they indicate there are sufficient funds available for the contracts; and

WHEREAS, BFSA Staff have reviewed the contracts and the CARF 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 as listed below:

1. Northwest Buffalo Community Center	\$219,373
2. Schiller Park Community Services	\$99,878
3. Police Athletic League	\$80,663
4. CRUCIAL Human Services	\$70,794
5. South Buffalo Community Association	\$131,535
6. Gloria Parks / University Heights Human Services	\$121,237
7. Housing Opportunities Made Equal	\$75,000
8. Year 33 CARE Loan/Grant Program	\$250,000
9. Year 33 CARE Loan/Grant Program for the Mid City	\$100,000
10. Year 33 CARE Technical Assistance	\$225,000
11. Year 33 Empire Zone Program	\$50,000
12. Year 33 Commercial Lending Program	\$658,089.36
13. Year 33 BERD Program Delivery – Economic Development	\$674,535
14. Housing Rehabilitation Program Administrative Contract	\$450,000
15. St. John’s Fruitbelt CDC / Hospice Buffalo House (non-federal funding)	\$50,000
16. Bethel CDC – 121 Woodlawn	\$120,000
17. Bethel CDC – Phase III 2007	\$130,000

This Resolution shall take effect immediately.

Approved August 8, 2007

/S/ Reverend Richard A. Stenhouse, Secretary
