

**BUFFALO FISCAL STABILITY AUTHORITY**

**RESOLUTION NO. 07-50**

**FORMING A SEARCH COMMITTEE FOR THE PURPOSE OF IDENTIFYING A PERMANENT EXECUTIVE DIRECTOR OF THE BUFFALO FISCAL STABILITY AUTHORITY**

WHEREAS, Dorothy A. Johnson resigned as Executive Director of the Buffalo Fiscal Stability Authority ("BFSA") effective October 10, 2007; and

WHEREAS, Joseph V. Stefko, Ph.D. has been serving in the role of Acting Executive Director of BFSA since Dorothy A. Johnson's resignation; and

WHEREAS, it is imperative that BFSA identify a permanent Executive Director given the importance of this position in BFSA's operations; and

WHEREAS, Chairman Paul Kolkmeier proposed the creation of a search committee for the purpose of identifying a permanent Executive Director of BFSA.

NOW THEREFORE BE IT RESOLVED, that a search committee is hereby formed for this purpose; and

BE IT FURTHER RESOLVED, that the members of the search committee shall be Chairman Kolkmeier, Vice Chair Townsend and Director Wade Norwood.

This resolution shall take effect immediately.

Approved November 7, 2007

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/S/ Secretary George K. Arthur