

**BUFFALO FISCAL STABILITY AUTHORITY**

**RESOLUTION 08-13**

**RESOLUTION APPOINTING ACTING EXECUTIVE DIRECTOR**

WHEREAS, Joseph V. Stefko, Ph.D. resigned as Acting Executive Director from the Buffalo Fiscal Stability Authority (“BFSA”) effective March 7, 2008, and

WHEREAS, Bertha H. Mitchell, MBA, has been serving in the role of Chief Financial Officer of BFSA.

NOW THEREFORE BE IT RESOLVED, that Bertha H. Mitchell is hereby appointed as Acting Executive Director of BFSA until such time as a permanent Executive Director is named.

BE IT FINALLY RESOLVED, that the salary rate for this position shall be \$102,000, effective March 10, 2008.

This resolution shall take effect immediately.

Approved March 31, 2008

/S/ Secretary George K. Arthur