

BUFFALO FISCAL STABILITY AUTHORITY

RESOLUTION 08-21

RESOLUTION APPOINTING 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 Acting Executive Director of BFSA since March 10, 2008

NOW THEREFORE BE IT RESOLVED, that Bertha H. Mitchell is hereby appointed as Executive Director of BFSA effective April 11, 2008.

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

This resolution shall take effect immediately.

Approved April 11, 2008

/S/ Secretary George K. Arthur