

BUFFALO FISCAL STABILITY AUTHORITY

RESOLUTION 08 –50

AMEND TRAVEL POLICY

WHEREAS, the Public Authorities Accountability Act of 2005 imposes on the BFSA certain requirements, including, among others, requirements for the adoption of various internal policies, including a travel policy; and

WHEREAS, the BFSA board of directors approved a travel policy by resolution no. 08-45 on September 19th, 2008; and

WHEREAS, at the same meeting the BFSA staff was instructed to make some changes to the approved policy and to present a new policy document at the next board of directors meeting; and

WHEREAS, a more detailed and comprehensive policy has been presented to and discussed among the present members of the board;

IT IS THEREFORE RESOLVED, that the travel policy as presented shall be adopted and replace the one adopted at the September 19, 2008 meeting.

THIS RESOLUTION SHALL TAKE EFFECT IMMEDIATELY.

APPROVED NOVEMBER 5, 2008

/S/ GEORGE K. ARTHUR,
SECRETARY