

BUFFALO FISCAL STABILITY AUTHORITY

RESOLUTION NO. 09-07

AFFIRMING THE FORMATION OF A SEARCH COMMITTEE FOR THE PURPOSE OF IDENTIFYING A PERMANENT EXECUTIVE DIRECTOR OF THE BUFFALO FISCAL STABILITY AUTHORITY AND APPROVING THE PROPOSED PROCESS FOR THE SEARCH

WHEREAS, Bertha H. Mitchell has advised of her retirement as Executive Director of the Buffalo Fiscal Stability Authority (“BFSA”) effective June 30, 2009; and

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

WHEREAS, at the BFSA Board meeting of February 11, 2009 Chairman Paul Kolkmeier announced the creation of a search committee for the purpose of identifying a permanent Executive Director of BFSA, with Director Gail Johnstone as Chair of the Committee, and Directors John Giardino and Wayne Mertz as members of the Committee, and

WHEREAS, the members of the Committee have presented a proposed process for the search effort which includes a timeline for the process, a position description, a master advertisement for the position and a list of newspapers and websites where the search will be advertised,

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

BE IT FURTHER RESOLVED, that the following directors are members of the search committee, Gail Johnstone, John Giardino and Wayne Mertz; and

BE IT FURTHER RESOLVED, that the search process as presented is hereby approved.

This resolution shall take effect immediately.

Approved March 18, 2009

/S/ George K. Arthur, Secretary
George K. Arthur
Secretary