
RESOLUTION 09-16

RESOLUTION APPOINTING EXECUTIVE DIRECTOR

WHEREAS, Bertha H. Mitchell. is retiring as Executive Director from the Buffalo Fiscal Stability Authority (“BFSA”) effective June 29th, 2009 and

WHEREAS, in order to replace her the Board of Directors formed a Search Committee to provide a process for the search for Ms. Mitchell’s replacement as Executive Director, and

WHEREAS, after an exhaustive process the Search Committee has recommended the hiring of Jeanette Mongold as the next Executive Director;

WHEREAS, Mr. Paul Kolkmeier, Chair of BFSA, has negotiated the final terms of Ms. Mongold employment, which are similar to those of the current Executive Director, and

NOW THEREFORE BE IT RESOLVED, that Ms Jeanette Mongold is hereby hired to commence work at BFSA on June 15th, 2009 and is appointed Executive Director of BFSA as of June 30th, 2009; and

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

This resolution shall take effect immediately.

Approved May 21, 2009

/s/George K. Arthur
Secretary George K. Arthur