

**BUFFALO FISCAL STABILITY AUTHORITY**

**RESOLUTION NO. 09-27**

**DISSOLVING THE SEARCH COMMITTEE FORMED FOR THE PURPOSE OF IDENTIFYING A PERMANENT EXECUTIVE DIRECTOR OF THE BUFFALO FISCAL STABILITY AUTHORITY**

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, at the BFSA Board meeting of February 11, 2009 Chairman Paul Kolkmeier proposed the creation of a search committee for the purpose of identifying a permanent Executive Director of BFSA.

WHEREAS, Chairman Kolkmeier proposed Ms. Gail Johnstone as Chair of the Committee, and Directors John Giardino and Wayne Mertz as members of the Committee; and

WHEREAS, the formation of the Search Committee was affirmed at the Board meeting held on March 18, 2009; and

WHEREAS the Search Committee conducted a process to identify a new Executive Director for the BFSA; and

WHEREAS at a Special Meeting of Board held on May 21, 2009 Ms. Jeanette Mongold was appointed to be the next Executive Director of the BFSA; and

WHEREAS the purpose and mission of the Committee has been completed; and

NOW THEREFORE BE IT RESOLVED, that the search committee is hereby dissolved.

This Resolution shall take effect immediately.

Approved June 10, 2009.

/s/ George K. Arthur

George K. Arthur

Secretary