

**BUFFALO FISCAL STABILITY AUTHORITY**  
**RESOLUTION NO. 11-17**  
**APPROVAL OF LEGAL SETTLEMENT**

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WHEREAS, Chapter 122 of the Laws of 2003, as amended by Chapter 86 of the Laws of 2004, permits the Buffalo Fiscal Stability Authority (“BFSA”) to review and approve or disapprove contracts or other obligations binding or purporting to bind the City or any covered organization; and

WHEREAS, Chapter 122 of the Laws of 2003, as amended by Chapter 86 of the Laws of 2004, permits the BFSA to review and approve or disapprove the terms of any proposed settlement of claims against the City of Buffalo or Covered Organizations; and

WHEREAS, in order to carry out the mission of the BFSA, the BFSA will review contracts or other obligations equal to or greater than \$50,000, though the BFSA Act provides no limitation for contracts or obligations; and

WHEREAS, the City of Buffalo School District (“District”) has requested BFSA approval of a legal settlement in the amount of \$65,000;

WHEREAS, the District provided all information as requested by the BFSA on or before June 14, 2011; and

WHEREAS, the District has also submitted to the BFSA a completed Contract Approval Request Form which contains all required signatures and indicates that sufficient funds are available within the 2010-2011 Adopted Budget for the payment of such legal settlement; and

WHEREAS, BFSA Staff have reviewed the information and recommends the approval of such legal settlement.

NOW THEREFORE BE IT RESOLVED, that the Buffalo Fiscal Stability Authority does hereby authorize the Buffalo School District to settle the matter of Bergman vs. Board of Education, et al, in the amount of \$65,000.

This Resolution shall take effect immediately.

Approved June 15, 2011

/S/ George K. Arthur

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George K. Arthur

Secretary