

BUFFALO FISCAL STABILITY AUTHORITY
RESOLUTION NO. 11-42
ADOPTION OF LOBBYING CONTACT POLICY &
APPOINTMENT OF A LOBBYING CONTACT OFFICER

WHEREAS, Chapter 122 of the Laws of 2003, as amended, created the Buffalo Fiscal Stability Authority (“BFSA”); and

WHEREAS, Public Authorities Law, Article 10-D, Title 2, §3854(12) provides that the BFSA Board of Directors shall appoint officers and employees as it may require; and

WHEREAS, as a New York State public authority, the BFSA is subject to the requirements of Public Authorities Law, Article 9, Title 12-A §2987, “Public Authorities Lobbying Contacts”; and

WHEREAS, Public Authorities’ Law, Article 9, Title 12-A §2987(4) requires that New York State public authorities adopt a Lobbying Contact Policy and appoint an officer to oversee the requirements of the Lobbying Contact Policy.

NOW THEREFORE BE IT RESOLVED, that the BFSA does hereby adopted the Lobbying Contact Policy, as attached to this resolution.

BE IT FURTHER RESOLVED, that the BFSA does hereby appoint the position of Comptroller to the position of Lobbying Contact Officer, who shall serve in this capacity along with his/her regularly assigned duties at no additional rate of compensation.

This Resolution shall take effect immediately.

Approved December 7, 2011

/S/ George K. Arthur

George K. Arthur,
Secretary