

**BUFFALO FISCAL STABILITY AUTHORITY
RESOLUTION NO. 13-27
APPROVAL OF THE 2014-2015 MINORITY AND WOMEN-OWNED BUSINESS
ENTERPRISE GOAL PLAN**

WHEREAS, Chapter 122 of the Laws of 2003 of the State of New York, as amended, created the Buffalo Fiscal Stability Authority (“BFSA”) to provide financial oversight and budgetary control over the City of Buffalo and its nonexempt Covered Organizations; and

WHEREAS, the BFSA is a public authority of the State of New York (the “State”) and as such is governed by certain State laws that specify the method for the procurement of certain goods and services; and

WHEREAS, in accordance with the 2010 Business Diversification Act, which amended Article 15-A of New York State Executive Law, state agencies are required to prepare an annual Minority and Women Business Enterprise (“MWBE”) Goal Plan to submit to the New York State Empire State Development’s Division of Minority and Women’s Business Development; and

WHEREAS, the BFSA is required to establish annual goals for MWBE procurement and file such goals with the New York State Empire State Development’s Division of Minority & Women’s Business Development in accordance with New York State deadlines; and

WHEREAS, the New York State Empire State Development’s Division of Minority & Women’s Business Development provided state agencies a prescribed format for the completion of the Annual Goal Plan Update for Fiscal Year 2014-2015; and

WHEREAS, the Governor of New York State has issued a directive that all state agencies should establish a minimum goal of 20% participation for procurements with qualified MWBE’s; and

WHEREAS, the BFSA has deemed it appropriate to adopt the Governor’s directive of a 20% goal as split evenly with 10% participation by Minority Business Enterprises and 10% participation by Women Business Enterprises; and

WHEREAS, the BFSA will continue to seek procurement opportunities with qualified MWBE’s; and

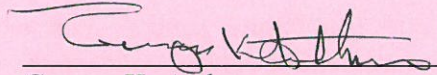
WHEREAS, the BFSA Governance Committee reviewed the proposed 2014-2015 Annual Goal Plan Update and approved a recommendation on December 4, 2013 for the BFSA Board of Directors to approve the proposed 2014-2015 Annual MWBE Goal Plan.

NOW THEREFORE BE IT RESOLVED that the Board of Directors of the Buffalo Fiscal Stability Authority hereby adopts the 2014-2015 Annual MWBE Goal Plan.

BE IT FURTHER RESOLVED that BFSA staff is hereby authorized to file the 2014-2015 Annual MWBE Goal Plan with the required parties.

This resolution shall take effect immediately.

Approved December 4, 2013

A handwritten signature in black ink, appearing to read "George K. Arthur", written over a horizontal line.

George K. Arthur,
Secretary