

BUFFALO FISCAL STABILITY AUTHORITY
RESOLUTION NO. 14-17
READOPTING THE LOBBYING CONTACT POLICY AND
REAPPOINTMENT OF LOBBYING CONTACT OFFICER

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

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; and

WHEREAS, the BFSA initially adopted the Lobbying Contact Policy by Resolution No. 11-42 on December 7, 2011; and

WHEREAS, upon a review of the current Lobbying Contact Policy, BFSA staff has recommended the policy be enhanced with additional clarification language; and

WHEREAS, the BFSA’s Governance Committee has reviewed and has recommended the BFSA readopt the proposed Lobbying Contact Policy and reappoint the Comptroller as the BFSA’s Lobbying Contact Officer.

NOW THEREFORE BE IT RESOLVED, that the BFSA does hereby readopt the Lobbying Contact Policy; and

BE IT FURTHER RESOLVED, that the BFSA does hereby reappoint 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 August 4, 2014

/s/ George K. Arthur

George K. Arthur
Secretary