

**BUFFALO FISCAL STABILITY AUTHORITY**  
**RESOLUTION NO. 14-25**  
**APPROVAL OF THE BUFFALO FISCAL STABILITY AUTHORITY'S**  
**MISSION STATEMENT AND PERFORMANCE MEASUREMENTS REPORT**

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

WHEREAS, the BFSA, as a New York State public authority, is subject to the provisions of the Public Authorities Accountability Act of 2005, as modified by Chapter 506 of the Laws of 2009 ("Public Authorities Law"); and

WHEREAS, Section 2824-a of Public Authorities Law requires state public authorities to develop a mission statement and performance measures; and

WHEREAS, the BFSA's Mission Statement was reaffirmed by the BFSA by Resolution No. 14-12 on August 4, 2014; and

WHEREAS, upon reviewing the Mission Statement and Performance Measurements report, BFSA staff determined that modifications were necessary in order to address the change in powers and responsibilities resulting from the determination to transition from a control period to an advisory period; and

WHEREAS, the Governance Committee of the BFSA has reviewed the Mission Statement and Performance Measurements report of the BFSA; and

WHEREAS, as a matter of good governance, the Governance Committee has recommended approval of the report by the BFSA Board of Directors.

NOW THEREFORE BE IT RESOLVED, that the Buffalo Fiscal Stability Authority does hereby accept the recommendation by the Governance Committee and approves the Authority Mission Statement and Performance Measurements report in its present form.

This resolution shall take effect immediately.

Approved September 24, 2014

/s/ George K. Arthur  
George K. Arthur,  
Secretary