

**BUFFALO FISCAL STABILITY AUTHORITY  
RESOLUTION NO. 17-29  
APPROVAL OF THE 2018-2019 SERVICE-DISABLED VETERAN-OWNED BUSINESS  
ENTERPRISE MASTER GOAL PLAN**

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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 2014 Service-Disabled Veteran-Owned Business Act, which amended New York State Executive Law, state agencies are required to prepare an annual Service-Disabled Veteran-Owned Business Enterprise (“SDVOB”) Master Goal Plan to submit to the New York State Office of General Services Division of Service-Disabled Veterans’ Business Development; and

WHEREAS, the BFSA is required to establish annual goals for SDVOB procurement and file such goals with the New York State Office of General Services Division of Service-Disabled Veterans’ Business Development in accordance with New York State deadlines; and

WHEREAS, the New York State Office of General Services Division of Service-Disabled Veterans’ Business Development has established a minimum goal of 6% participation for procurements with qualified SDVOBs by all covered agencies and public authorities in order to achieve a State-wide goal for participation on State contracts by SDVOBs of 6%; and

WHEREAS, the BFSA has deemed it appropriate to adopt a SDVOB Master Goal Plan which details the BFSA’s procurement strategy to meet the stated goals; and

WHEREAS, on December 6, 2017, the BFSA Governance Committee reviewed the proposed 2018-2019 Annual Master Goal Plan Update and approved a recommendation for the BFSA Board of Directors to approve the proposed 2018-2019 Annual SDVOB Master Goal Plan.

NOW THEREFORE BE IT RESOLVED, that the Board of Directors of the Buffalo Fiscal Stability Authority hereby adopts the 2018-2019 Annual SDVOB Master Goal Plan.

BE IT FURTHER RESOLVED that BFSA staff is hereby authorized to file the 2018-2019 Annual SDVOB Master Goal Plan with the required parties.

This resolution shall take effect immediately.

Approved December 6, 2017

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