

**BUFFALO FISCAL STABILITY AUTHORITY  
RESOLUTION NO. 19-18  
APPROVAL OF PROCUREMENT GUIDELINES**

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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; and

WHEREAS, the BFSA requires professional assistance in performing its mission; and

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

WHEREAS, in order to comply with State law, it is necessary for the BFSA to review and adopt at least annually its Guidelines for the Use, Awarding, Monitoring and Reporting of Procurement Contracts (“Procurement Guidelines”); and

WHEREAS, BFSA initially established its Procurement Guidelines through the adoption of Resolution No. 03-36, “Approving Procurement Policies for Certain Contracts” on October 7, 2003; and

WHEREAS, BFSA has annually reviewed, amended as needed, and adopted its Procurement Guidelines to be in compliance with all applicable Federal laws, State laws, and Gubernatorial Executive Orders and Proclamations; and

WHEREAS, BFSA most recently adopted Resolution No. 18-19, “Approval of Procurement Guidelines,” on July 12, 2018; and

WHEREAS, upon reviewing the most recent Procurement Guidelines, BFSA staff has determined that modifications were necessary to comply with recent amendments to Article 15-A of New York State Executive Law along; and

WHEREAS, upon further review additional minor modifications were necessary to provide for clarity and/or consistency; and

WHEREAS, the BFSA’s Governance Committee has reviewed the revised Procurement Guidelines and recommended its approval by the BFSA Board of Directors.

NOW THEREFORE BE IT RESOLVED, that the Buffalo Fiscal Stability Authority does hereby approve and adopt the Procurement Guidelines as dated July 29, 2019.

This resolution shall take effect immediately.

Approved July 29, 2019

/s/ George K. Arthur

George K. Arthur,  
Secretary