

INTRO 9-3

ECLEG MAY01'12 PM 3:20

A RESOLUTION TO BE SUBMITTED BY LEGISLATOR GRANT

RE: Legislature Appointment to the Buffalo Olmsted Parks Conservancy Board of Trustees

WHEREAS, the Buffalo Olmsted Parks Conservancy (BOPC), a 501c3 not-for-profit, independent, community organization promotes, preserves, restores, enhances and ensures maintenance of Olmsted Parks and Parkways in the greater Buffalo area to guarantee Olmsted park experiences for current and future generations; and

WHEREAS, the By-laws of the BOPC, Section 3.21 "Appointed Trustees," states that among its membership one trustee shall be appointed by the Erie County Legislature, and "shall have all the attributes and responsibilities of Board membership;" and

WHEREAS, Third District Legislator Lynn M. Marinelli has requested consideration to serve in this important public policy position, represents a district that includes the BOPC headquarters and largest Olmsted Park, and serves as Chair of this Legislature's Community Enrichment Committee, which oversees Legislature policy and oversight involving BOPC' legislation and communications.

NOW, THEREFORE, BE IT

RESOLVED, that Erie County Legislator Lynn M. Marinelli has established a strong reputation of advocacy and leadership on behalf of the Buffalo Olmsted Parks Conservancy, and has demonstrated a commitment to the long-term viability of this community-wide cultural treasure; and be it further

RESOLVED, that this Honorably Body declares that Legislator Marinelli is uniquely qualified to represent this Legislature on the BOPC Board of Trustees, both as the district legislator whose district encompasses a significant portion of BOPC assets, and by virtue of her leadership role as Chair of this Body's Community Enrichment Committee; and be it further

RESOLVED, that Legislator Lynn M. Marinelli be and hereby is appointed to serve as the Erie County Legislature representative to the Buffalo Olmsted Parks Conservancy Board of Trustees effective immediately; and be it further

RESOLVED, that a certified copy of this resolution be forwarded to Legislator Marinelli, the County Executive, the Mayor of the City of Buffalo, the Commissioners of Parks for both the City of Buffalo and County of Erie, and to the Executive Director of the Buffalo Olmsted Parks Conservancy (84 Parkside Ave., Buffalo NY 14214).

FISCAL IMPACT: None for resolution.