

NEW YORK CITY TRANSITIONAL FINANCE AUTHORITY

Board of Directors Meeting

September 27, 2012

Approval of Graphic Design Consultant

WHEREAS, the Transitional Finance Authority (the “Authority”) conducted a Request for Proposals process for a graphic design consultant to work with the Authority in connection with the preparation of the Authority’s Comprehensive Annual Financial Report (“CAFR”); and

WHEREAS, Corchia Wolliner Rhoda (“Corchia”) was selected based on price, experience and prior demonstrated ability to provide excellent service; and

WHEREAS, the Board of Directors believes that it is in the best interests of the Authority to authorize a contract with Corchia; it is therefore

RESOLVED, that the Executive Director or the Treasurer of the Authority is each hereby authorized and directed to enter into an agreement in the name of the Authority whereby Corchia will serve as graphic design consultant to the Authority upon such terms as the Executive Director or the Treasurer deems reasonable and appropriate; provided, however, that such agreement shall be limited to work on the fiscal year 2012 CAFR; and provided, further, that compensation to Corchia shall be limited to \$15,700.