

Buffalo Fiscal Stability Authority

Resolution No. 04-01

APPROVING MINUTES AND RESOLUTIONS FROM DECEMBER 15, 2003

BE IT RESOLVED that, the Buffalo Fiscal Stability Authority approves the minutes of its meeting of December 15, 2003 and ratifies and affirms ten resolutions numbered 03-69 through 03-78 that were approved on December 15, 2003.

This resolution shall take effect immediately.

/S/ Richard Tobe
Secretary

Approved January 21, 2004