BUFFALO FISCAL STABILITY AUTHORITY

RESOLUTION NO. 04 - 88

APPROVING MINUTES AND RESOLUTIONS FROM JULY 21, 2004

BE IT RESOLVED that, the Buffalo Fiscal Stability Authority approves the minutes of its meeting of July 21, 2004 and ratifies and affirms fifteen resolutions numbered 04-73 through 04-87 that were approved on July 21, 2004.

This Resolution shall take effect immediately.

Approved September 8, 2004

/S/ Richard Tobe Secretary