

BUFFALO FISCAL STABILITY AUTHORITY

RESOLUTION NO. 05 - 02

APPROVING MINUTES AND RESOLUTIONS FROM NOVEMBER 17, 2004

BE IT RESOLVED that the Buffalo Fiscal Stability Authority approves the minutes of its meeting of November 17, 2004 and ratifies and affirms six resolutions numbered 04-109 through 04-114 that were approved on November 17, 2004.

This Resolution shall take effect immediately.

Approved January 26, 2005

/S/ Richard Tobe
Richard Tobe
Secretary