BUFFALO FISCAL STABILITY AUTHORITY

RESOLUTION NO. 05 - 27

APPROVING MINUTES AND RESOLUTIONS FROM FEBRUARY 23, 2005

BE IT RESOLVED that the Buffalo Fiscal Stability Authority approves the minutes of its meeting of February 23, 2005 and ratifies and affirms fifteen resolutions numbered 05-16 through 05-26 that were approved on February 23, 2005.

This Resolution shall take effect immediately.

Approved April 5, 2005

/S/ Richard Tobe Richard Tobe Secretary