

BUFFALO FISCAL STABILITY AUTHORITY

RESOLUTION NO. 05 - 57

APPROVING MINUTES AND RESOLUTIONS FROM MAY 17, 2005

BE IT RESOLVED that the Buffalo Fiscal Stability Authority approves the minutes of its meeting of May 17, 2005 and ratifies and affirms five resolutions numbered 05-39 through 05-43 that were approved on May 17, 2005.

This Resolution shall take effect immediately.

Approved July 20, 2005

/S/ Richard Tobe
Richard Tobe
Secretary