

BUFFALO FISCAL STABILITY AUTHORITY

RESOLUTION NO. 06 – 57

APPROVING MINUTES AND RESOLUTIONS FROM AUGUST 9, 2006

BE IT RESOLVED that the Buffalo Fiscal Stability Authority approves the minutes of its meeting of August 9, 2006, as amended, and ratifies and affirms eleven resolutions numbered 06-46 through 06-56 that were approved on August 9, 2006.

This Resolution shall take effect immediately.

Approved September 28, 2006

/S/ Richard A. Stenhouse, Secretary