

BUFFALO FISCAL STABILITY AUTHORITY

RESOLUTION NO. 07-17

APPROVING MINUTES AND RESOLUTIONS FROM MARCH 21, 2007

BE IT RESOLVED that the Buffalo Fiscal Stability Authority approves the minutes of its meeting of MARCH 21, 2007 and ratifies and affirms five resolutions numbered 07-11, 7-12, 07-13, 07-15 and 07-16 that were approved on March 21, 2007. [Note: At the March 21, 2007 meeting the resolutions submitted to the Board for consideration were incorrectly numbered. The resolutions at the meeting should have begun with number 07-11 *not* 07-10 and thus the resolutions have been renumbered correctly.]

This Resolution shall take effect immediately.

Approved May 9, 2007

/S/ Reverend Richard A. Stenhouse, Secretary