

BUFFALO FISCAL STABILITY AUTHORITY

RESOLUTION NO. 08-01

APPROVING MINUTES AND RESOLUTIONS FROM DECEMBER 11, 2007

BE IT RESOLVED that the Buffalo Fiscal Stability Authority approves the minutes of its meeting of December 11, 2007, and ratifies and affirms resolutions numbered 07-65 through 07-67 that were approved December 11, 2007.

This resolution shall take effect immediately.

Approved January 28, 2008

/S/ George K. Arthur, Secretary