

BUFFALO FISCAL STABILITY AUTHORITY
GOVERNANCE COMMITTEE
RESOLUTION NO. 08-01

APPROVING MINUTES AND RESOLUTIONS FROM SEPTEMBER 24, 2007 & JANUARY 28, 2008

BE IT RESOLVED that the Buffalo Fiscal Stability Authority approves the minutes of its meetings of September 24, 2007, and January 28, 2008, and ratifies and affirms resolutions that were approved on September 24, 2007, and January 28, 2008.

This Resolution shall take effect immediately.

Approved August 20, 2008

/S/ Alair Townsend

Alair Townsend, Committee Chair