

BUFFALO FISCAL STABILITY AUTHORITY

RESOLUTION NO. 08-25

APPROVING MINUTES AND RESOLUTIONS FROM MAY 8, 2008

BE IT RESOLVED that the Buffalo Fiscal Stability Authority approves the minutes of its meeting of May 8, 2008, and ratifies and affirms resolutions numbered 08-22 through 08-24 that were approved May 8, 2008.

This resolution shall take effect immediately.

Approved June 5, 2008

/S/ George K. Arthur
Secretary