

BUFFALO FISCAL STABILITY AUTHORITY

RESOLUTION NO. 08-31

APPROVING MINUTES AND RESOLUTIONS FROM JUNE 5, 2008 AND JULY 2, 2008

BE IT RESOLVED that the Buffalo Fiscal Stability Authority approves the minutes of its meetings of June 5, 2008, and July 2, 2008, and ratifies and affirms resolutions numbered 08-25 through 08-28 that were approved June 5, 2008 and resolutions numbered 08-29 through 08-30 that were approved July 2, 2008.

This resolution shall take effect immediately.

Approved August 20, 2008

/S/ George K. Arthur

George K. Arthur
Secretary