

BUFFALO FISCAL STABILITY AUTHORITY

RESOLUTION NO. 08-41

APPROVING MINUTES AND RESOLUTIONS FROM AUGUST 20, 2008

BE IT RESOLVED that the Buffalo Fiscal Stability Authority approves the minutes of its meetings of August 20, 2008, and ratifies and affirms resolutions numbered 08-31 through 08-40 that were approved August 20, 2008.

This resolution shall take effect immediately.

Approved September 19, 2008

/S/ George K. Arthur
George K. Arthur
Secretary