

BUFFALO FISCAL STABILITY AUTHORITY

RESOLUTION NO. 09-01

APPROVING MINUTES AND RESOLUTIONS FROM DECEMBER 12, 2008

BE IT RESOLVED that the Buffalo Fiscal Stability Authority approves the minutes of its meeting on December 12, 2008, and ratifies and affirms resolutions numbered 08-51 through 08-53 that were approved December 12, 2008.

This resolution shall take effect immediately.

Approved February 11, 2009

/S/ George K. Arthur

George K. Arthur
Secretary