

BUFFALO FISCAL STABILITY AUTHORITY

RESOLUTION NO. 09-05

APPROVING MINUTES AND RESOLUTIONS FROM FEBRUARY 11, 2009

BE IT RESOLVED that the Buffalo Fiscal Stability Authority approves the minutes of its meeting on February 11, 2009, and ratifies and affirms resolutions numbered 09-01 through 09-03 that were approved February 11, 2009.

This resolution shall take effect immediately.

Approved March 18, 2009

/S/ George K. Arthur, Secretary

George K. Arthur
Secretary