

**BUFFALO FISCAL STABILITY AUTHORITY**  
**RESOLUTION NO. 09-41**  
**APPROVING MINUTES FROM SEPTEMBER 30 & OCTOBER 23, 2009**

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BE IT RESOLVED that the Buffalo Fiscal Stability Authority approves the minutes of its meeting on September 30, 2009, and ratifies and affirms resolutions 09-38 through 09-39 that were approved September 30, 2009.

BE IT FURTHER RESOLVED that the Buffalo Fiscal Stability Authority approves the minutes of its meeting on October 23, 2009, and ratifies and affirms resolution 09-40.

This resolution shall take effect immediately.

Approved December 9, 2009

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