

**BUFFALO FISCAL STABILITY AUTHORITY
RESOLUTION NO. 10-28
APPROVING MINUTES FROM JUNE 9, 2010 AND JUNE 22, 2010**

BE IT RESOLVED that the Buffalo Fiscal Stability Authority approves the minutes of its meetings on June 9, 2010 and June 22, 2010.

BE IT FURTHER RESOLVED that the Buffalo Fiscal Stability Authority ratifies and affirms resolution 10-15 that was approved on June 9, 2010.

BE IT FURTHER RESOLVED that the Buffalo Fiscal Stability Authority ratifies and affirms resolutions 10-16 through 10-27 that were approved on June 22, 2010.

This resolution shall take effect immediately.

Approved July 21, 2010

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