

**BUFFALO FISCAL STABILITY AUTHORITY
RESOLUTION NO. 11-02
APPROVING MINUTES FROM DECEMBER 8, 2010 & FEBRUARY 17, 2011**

BE IT RESOLVED that the Buffalo Fiscal Stability Authority approves the minutes of its meeting on December 8, 2010.

BE IT FURTHER RESOLVED that the Buffalo Fiscal Stability Authority ratifies and affirms Resolution No. 10-51 that was approved on December 8, 2010.

BE IT FURTHER RESOLVED that the Buffalo Fiscal Stability Authority approves the minutes of its meeting on February 17, 2011.

BE IT FURTHER RESOLVED that the Buffalo Fiscal Stability Authority ratifies and affirms Resolution No. 11-01 that was approved on February 17, 2011.

This resolution shall take effect immediately.

Approved March 9, 2011

/S/ George K. Arthur

George K. Arthur
Secretary