

**BUFFALO FISCAL STABILITY AUTHORITY
RESOLUTION NO. 11-10
APPROVING MINUTES FROM MAY 11, 2011 & MAY 17, 2011**

BE IT RESOLVED that the Buffalo Fiscal Stability Authority approves the minutes of its meeting on May 11, 2011.

BE IT FURTHER RESOLVED that the Buffalo Fiscal Stability Authority ratifies and affirms Resolutions No. 11-05 through 11-08 that were approved on May 11, 2011.

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

BE IT FURTHER RESOLVED that the Buffalo Fiscal Stability Authority ratifies and affirms Resolution No. 11-09 that was approved on May 17, 2011.

This resolution shall take effect immediately.

Approved June 15, 2011

/S/George K. Arthur

George K. Arthur
Secretary