

**BUFFALO FISCAL STABILITY AUTHORITY
RESOLUTION NO. 12-28
APPROVING MINUTES FROM AUGUST 1, 2012**

BE IT RESOLVED that the Buffalo Fiscal Stability Authority approves the minutes of its meeting on August 1, 2012.

BE IT FURTHER RESOLVED that the Buffalo Fiscal Stability Authority ratifies and affirms Resolution Nos. 12-18 through 12-27 that were approved on August 1, 2012.

This resolution shall take effect immediately.

Approved September 24, 2012

/s/ George K. Arthur

George K. Arthur,
Secretary