

**BUFFALO FISCAL STABILITY AUTHORITY**  
**RESOLUTION No. 13-01**  
**APPROVING MINUTES FROM DECEMBER 5, 2012**

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BE IT RESOLVED that the Buffalo Fiscal Stability Authority approves the minutes of its meeting on December 5, 2012.

BE IT FURTHER RESOLVED that the Buffalo Fiscal Stability Authority ratifies and affirms Resolution Nos. 12-32 through 12-35 that were approved on December 5, 2012.

This resolution shall take effect immediately.

Approved March 13, 2013

/s/ George K. Arthur

George K. Arthur,  
Secretary