

**BUFFALO FISCAL STABILITY AUTHORITY
RESOLUTION NO. 14-01
APPROVING MINUTES FROM DECEMBER 4, 2013**

BE IT RESOLVED that the Buffalo Fiscal Stability Authority hereby approves the minutes of its meeting on December 4, 2013.

BE IT FURTHER RESOLVED that the Buffalo Fiscal Stability Authority ratifies and affirms Resolution Nos. 13-25 through 13-28 that were approved on December 4, 2013.

This resolution shall take effect immediately.

Approved March 26, 2014.

/s/ George K. Arthur
George K. Arthur,
Secretary