

**BUFFALO FISCAL STABILITY AUTHORITY  
GOVERNANCE COMMITTEE RESOLUTION NO. 20-02 APPROVING  
MINUTES AND RESOLUTION FROM AUGUST 3, 2020**

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BE IT RESOLVED that the Buffalo Fiscal Stability Authority's Governance Committee approves the minutes of its meeting on August 3, 2020.

BE IT FURTHER RESOLVED that the Buffalo Fiscal Stability Authority's Governance Committee ratifies and affirms Resolution No. 20-01 that was approved on said date.

This resolution shall take effect immediately.

Approved November 23, 2020

/s/ R. Nils Olsen, Jr.

R. Nils Olsen, Jr.,  
Committee Chair