

**BUFFALO FISCAL STABILITY AUTHORITY  
GOVERNANCE COMMITTEE RESOLUTION NO. 22-01  
APPROVING MINUTES AND RESOLUTION FROM DECEMBER 15, 2021**

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BE IT RESOLVED that the Buffalo Fiscal Stability Authority's Governance Committee approves the minutes of its meeting on December 15, 2021.

BE IT FURTHER RESOLVED that the Buffalo Fiscal Stability Authority's Governance Committee ratifies and affirms Resolution No. 21-03 that was approved on said date.

This resolution shall take effect immediately.

Approved September 21, 2022

/s/ R. Nils Olsen, Jr.

R. Nils Olsen, Jr.  
Committee Chair