

**Erie County Fiscal Stability Authority**

Resolution No. 17-01  
APPROVING MINUTES FROM  
THE OCTOBER 31, 2016 MEETING

BE IT RESOLVED that the Erie County Fiscal Stability Authority approves the minutes of its OCTOBER 31, 2016 meeting and affirms nine resolutions numbered 16-12 and 16-13 that were approved on OCTOBER 31, 2016.

This resolution shall take effect immediately.

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James Sampson

Chairman

Date: January 9, 2017