

Erie County Fiscal Stability Authority

Resolution No. 05-19

**RESOLUTION APPROVING PARTICIPATION IN THE NEW YORK  
STATE AND LOCAL EMPLOYEES RETIREMENT SYSTEM**

**BE IT RESOLVED:** that the Directors of the Erie County Fiscal Stability Authority do hereby elect to provide the additional pension benefits of Section 41 (j) of the Retirement and Social Security Law, as presently or hereafter amended; and

**BE IT FURTHER RESOLVED:** that the effective date of such shall be the 18th day of August, 2005.

This resolution shall take effect immediately.

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Stanley J. Keysa  
Secretary

Date: August 18, 2005