

Erie County Fiscal Stability Authority

Resolution No. 05-27

**AUTHORIZE ECFSA TREASURER TO SIGN CHECKS BY FACSIMILE**

WHEREAS, Chapter 182 of the laws of 2005 permits the Erie County Fiscal Stability Authority (“ECFSA”) to open bank accounts and to appoint officers, including a Treasurer; and

WHEREAS, Chapter 182 of the laws of 2005 requires that the Treasurer sign all checks issued by the ECFSA; and

WHEREAS, it is often not possible for the ECFSA Treasurer to personally sign checks;

NOW THEREFORE BE IT RESOLVED, that the ECFSA authorizes the Treasurer to sign all ECFSA checks by facsimile. When the Treasurer signs by facsimile, his or her signature must be accompanied by the actual signature of another Director who is authorized to sign checks on behalf of the Authority.

This resolution shall take effect immediately.

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Stanley J. Keysa  
Secretary

Date: August 30, 2005