

Erie County Fiscal Stability Authority

Resolution No. 06-02

APPROVING MINUTES AND RESOLUTIONS FROM NOVEMBER 16, 2005

BE IT RESOLVED that the Erie County Fiscal Stability Authority approves the minutes of its meeting of November 16, 2005 and ratifies and affirms one (1) resolution numbered 05-37 that was approved on November 16, 2005.

This resolution shall take effect immediately.

Stanley J. Keysa
Secretary

Date: January 17, 2006