

**Erie County Fiscal Stability Authority**

**Resolution No. 06-55**

APPROVING MINUTES AND RESOLUTIONS FROM NOVEMBER 8, 2006

BE IT RESOLVED that the Erie County Fiscal Stability Authority approves the minutes of its meeting of NOVEMBER 8, 2006 and ratifies and affirms 2 resolutions numbered 06-53, 06-54 were approved November 8, 2006.

This resolution shall take effect immediately.

---

Stanley J. Keysa  
Secretary

Dated: December 28, 2006