

**Erie County Fiscal Stability Authority**

Resolution No. 07-05

APPROVING MINUTES AND RESOLUTIONS FROM JANUARY 11, 2007

BE IT RESOLVED that the Erie County Fiscal Stability Authority approves the minutes of its meeting of January 11, 2007 and ratifies and affirms three resolutions numbered 07-02, 07-03 and 07-04 that were approved on January 11, 2007.

This resolution shall take effect immediately.

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Stanley J. Keysa  
Secretary

Dated: March 2, 2007