

**Erie County Fiscal Stability Authority**

Resolution No. 07-37

APPROVING MINUTES AND RESOLUTIONS FROM APRIL 19, 2007 MEETING  
THAT WAS CONTINUED ON MAY 3, 2007

BE IT RESOLVED that the Erie County Fiscal Stability Authority approves the minutes of its April 19, 2007 meeting that was continued on May 3, 2007 and ratifies and affirms six resolutions numbered 07-25, 07-26, 07-27, 07-28, 07-29 and 07-30 that were approved on April 19, 2007 and six resolutions numbered 07-31, 07-32, 07-33, 07-34, 07-35 and 07-36 that were approved on May 3, 2007.

This resolution shall take effect immediately.

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Stanley J. Keysa  
Secretary

Dated: May 18, 2007