

**Erie County Fiscal Stability Authority**

Resolution No. 07-64

APPROVING MINUTES AND RESOLUTIONS FROM JULY 6, 2007 MEETING

BE IT RESOLVED that the Erie County Fiscal Stability Authority approves the minutes of its July 6, 2007 meeting and ratifies and affirms three resolutions numbered 07-61, 07-62 and 07-63 that were approved on July 6, 2007.

This resolution shall take effect immediately.

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Stanley J. Keysa  
Secretary

Dated: July 26, 2007