

Erie County Fiscal Stability Authority

Resolution No. 08-01

**APPROVING MINUTES AND RESOLUTIONS FROM
DECEMBER 17, 2007 MEETING**

BE IT RESOLVED that the Erie County Fiscal Stability Authority approves the minutes of its December 17, 2007 meeting and ratifies and affirms fourteen resolutions numbered 07-117, 07-118, 07-119, 07-120, 07-121, 07-122, 07-123, 07-124, 07-125, 07-126, 07-127, 07-128, 07-129 and 07-130 that were approved on December 17, 2007.

This resolution shall take effect immediately.

Stanley J. Keysa
Secretary

Date: January 4, 2008