

**Erie County Fiscal Stability Authority**

Resolution No. 08-57  
APPROVING MINUTES AND RESOLUTIONS FROM  
THE MAY 2, 2008 MEETING

BE IT RESOLVED that the Erie County Fiscal Stability Authority approves the minutes of its May 2, 2008 meeting and ratifies and affirms five resolutions numbered 08-52, 08-53, 08-54, 8-55, and 08-56 that were approved on May 2, 2008.

This resolution shall take effect immediately.

---

Stanley J. Keysa  
Secretary

Date: May 15, 2008