

**Erie County Fiscal Stability Authority**

Resolution No. 08-61

**APPROVING MINUTES AND RESOLUTIONS FROM  
THE MAY 15, 2008 MEETING**

BE IT RESOLVED that the Erie County Fiscal Stability Authority approves the minutes of its May 15, 2008 meeting and ratifies and affirms five resolutions numbered 08-58, 08-59, and 08-60 that were approved on May 15, 2008.

This resolution shall take effect immediately.

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Stanley J. Keysa  
Secretary

Date: June 18, 2008