

**Erie County Fiscal Stability Authority**

Resolution No. 09-01

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

BE IT RESOLVED that the Erie County Fiscal Stability Authority approves the minutes of its December 15, 2008 meeting and ratifies and affirms seven resolutions numbered 08-103, 08-104, 08-105, 08-106, 08-107, 08-108, 08-109, 08-110, 08-112 and 08-113 that were approved on December 15, 2008

This resolution shall take effect immediately.

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Stanley J. Keysa  
Secretary  
February 4, 2009