

Erie County Fiscal Stability Authority

Resolution No. 09-41

**APPROVING MINUTES AND RESOLUTIONS FROM
THE MAY 5, 2009 MEETING**

BE IT RESOLVED that the Erie County Fiscal Stability Authority approves the minutes of its May 5, 2009 meeting and ratifies and affirms seven resolutions numbered 09-29, 09-30, 09-31, 09-32, 09-33, 09-34, 09-35, 9-36, 09-37, 09-38, 09-39 and 09-40 that were approved on May 5, 2009.

This resolution shall take effect immediately.

Stanley J. Keysa
Secretary

May 15, 2009