

Erie County Fiscal Stability Authority

Resolution No. 12-09

**APPROVING MINUTES FROM
THE APRIL 16, 2012 MEETING**

BE IT RESOLVED that the Erie County Fiscal Stability Authority approves the minutes of its April 16, 2012 meeting and affirms eight resolutions numbered 12-01, 12-02, 12-03, 12-04, 12-05, 12-06, 12-07 and 12-8 that were approved on APRIL 16, 2012.

This resolution shall take effect immediately.

James Sampson

Chairman

Date: AUGUST, 21, 2012