

Erie County Fiscal Stability Authority

Resolution No. 12-11

**APPROVING MINUTES FROM
THE AUGUST 21, 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 12-09 and 12-10 that were approved on AUGUST 21, 2012.

This resolution shall take effect immediately.

James Sampson

Chairman

Date: SEPTEMBER 21, 2012