

Erie County Fiscal Stability Authority

Resolution No. 13-01

**APPROVING MINUTES FROM
THE DECEMBER 21, 2012 MEETING**

BE IT RESOLVED that the Erie County Fiscal Stability Authority approves the minutes of its December 21, 2012 meeting and affirms three resolutions numbered 12-16, 12-17, 12-18, 12-19, 12-20 and 12-21 that were approved on DECEMBER 21, 2012.

This resolution shall take effect immediately.

James Sampson

Chairman

Date: FEBRUARY 19, 2013