

**Erie County Fiscal Stability Authority**

Resolution No. 14-12  
APPROVING MINUTES FROM  
THE AUGUST 12, 2014 MEETING

BE IT RESOLVED that the Erie County Fiscal Stability Authority approves the minutes of its AUGUST 12, 2014 meeting and affirms three resolutions numbered 14-09, 14-10 and 14-11 that were approved on AUGUST 12, 2014.

This resolution shall take effect immediately.

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James Sampson

Chairman

Date: OCTOBER 28, 2014