

**Erie County Fiscal Stability Authority**

Resolution No. 15-01  
APPROVING MINUTES FROM  
THE DECEMBER 23, 2014 MEETING

BE IT RESOLVED that the Erie County Fiscal Stability Authority approves the minutes of its DECEMBER 23, 2014 meeting and affirms three resolutions numbered 14-16 14-17 and 14-18 that were approved on DECEMBER 23, 2014.

This resolution shall take effect immediately.

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James Sampson  
Chairman  
Date: April 23, 2015