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MARK C. POLONCARZ

COUNTY EXECUTIVE

February 21, 2012

Erie County Legislature 92 Franklin Street, 4th Floor Buffalo, New York 14202

Immediate Consideration Requested

RE: Morales Settlement

Dear Honorable Members:

Please use this communication as a placeholder for a resolution the Division of Budget and Management is currently preparing concerning the Morales Settlement. Thank you for your consideration on this matter.

Sincerely yours,

Mark C. Poloncarz, Esq.

Erie County Executive

MCP/bb