NOTICE OF ADOPTION

NOTICE IS HEREBY GIVEN that at a regular meeting held on the 17^h day of May 2023, the Board of Commissioners of the Jericho Water District duly adopted a resolution, an abstract of which follows, which resolution is subject to a permissive referendum pursuant to Town Law Article 7:

RESOLUTION authorizing the Treasurer to appropriate funds from the Capital Improvement Reserve Fund for the purpose of funding engineering services to prepare applications for grant funding, (NYS WIIA Grants and DWSRF-BIL Grants), and engineering reports for treatment of emerging contaminants at multiple facilities throughout the district the amount of \$131,000.00.

Dated: May 26, 2023

James Asmus, Commissioner Secretary of the Jericho Water District