NOTICE OF ADOPTION

NOTICE IS HEREBY GIVEN that at a regular meeting held on the 24th of January 2024, 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 transfer funds within the Capital Improvement Reserve fund for the purpose of funding engineering for the preparation of grant applications and engineering reports for treatment of emerging contaminants at multiple facilities throughout the District pursuant to General Municipal Law §103 in the estimated cost of \$50,000.00.

Dated: February 2, 2024

James Asmus, Commissioner Secretary of the Jericho Water District