

NOTICE OF ELECTION

Clarence Fire District #1
in the Town of Clarence
Erie County, New York

NOTICE IS HEREBY GIVEN that pursuant to a resolution of the Board of Fire Commissioners, a special election of the qualified voters of the Clarence Fire District #1 in Clarence, New York, County of Erie will be held at the Clarence Fire District's Firehouse located at 10355 Main Street, Clarence, New York 14031 on the 22nd day of February 2022, between the hours of 6 p.m. and 9 p.m. to vote on whether to approve the following resolution adopted by such Board of Fire Commissioners:

RESOLUTION FOR FINANCING OF A HEAVY RESCUE

RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS OF THE CLARENCE FIRE DISTRICT #1, IN THE TOWN OF CLARENCE, ERIE COUNTY, NEW YORK (THE "DISTRICT"), AUTHORIZING THE FINANCING OF A HEAVY RESCUE AND RELATED EQUIPMENT, THE MAXIMUM COST OF WHICH IS ANTICIPATED TO BE \$1,300,000; APPROPRIATING SAID AMOUNT THEREFORE; AND AUTHORIZING THE FINANCING BY ISSUANCE OF A SERIAL BOND OR STATUTORY INSTALLMENT BOND OR INSTALLMENT PURCHASE AGREEMENT, UP TO TWENTY (20) YEARS FOR THE MAXIMUM AMOUNT OF \$1,300,000 PRINCIPAL, REDUCED BY UP TO \$300,000 FROM A CAPITAL RESERVE FUND, AND TO ISSUE BOND ANTICIPATION NOTES IN CONJUNCTION WITH THE ABOVE, FOR UP TO FIVE CONSECUTIVE YEARS, AND TO SURPLUS OR TRADE A USED 1992 HEAVY RESCUE.

All persons registered to vote in the district and residing in the fire district for at least thirty (30) days prior to the day of the vote may vote in such special election.

Dated: January 26, 2022

**Clarence Fire District No. 1
Kristi Mora, Secretary**