NOTICE AFTER APPROVAL BY VOTE OF VOTERS

PLEASE TAKE NOTICE:

The resolution published herewith, adopted on the 15th day of January, 2022 by the Clarence Fire District #1 board of fire commissioners, and approved by the voters of the Clarence Fire District #1 on the 25th day of February, 2022, may be hereafter contested only if such obligations were authorized for an object or purpose for which the Fire District is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the constitution.

The purpose of the resolution was to approve the financing and use of reserve funds for the purchase of a Heavy Rescue, in the maximum amount of \$1,300,000 principal for up to twenty years and to surplus a used vehicle.

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 HEAVE RESCUE.