

NOTICE OF ADOPTION

NOTICE IS HEREBY GIVEN that at a regular meeting held on the 9th day of January, 2024, the Board of Commissioners of the South Farmingdale 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 Business Manager to appropriate funds from the Capital Reserve MTBE Treatment Fund for the purpose of funding the design and construction of water treatment facilities to house and protect existing filters and equipment at various plant sites, together with requisite engineering, administrative, legal and contingency amounts associated therewith, for an estimated cost not to exceed \$1,073,074.42.

This resolution is adopted subject to permissive referendum as set forth in Town Law Article 7 and shall take effect thirty (30) days after its adoption, or, if a referendum is held, upon the affirmative vote of a majority of the qualified electors of the issuer voting on the referendum.

Dated: January 9, 2024

Board of Commissioners
South Farmingdale Water District