## **NOTICE OF ADOPTION**

NOTICE IS HEREBY GIVEN that at a regular meeting held on the 12<sup>th</sup> day of June 2024, the Board of Commissioners of the Locust Valley 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 the rehabilitation of Plant No. 6 located at Tenth Street Locust Valley in the amount of \$664,000.00.

Dated: June 13, 2024

Peter Brown, Commissioner Secretary of the Locust Valley Water District