

## NOTICE OF ADOPTION

NOTICE IS HEREBY GIVEN that the Board of Trustees of Village of Fishkill, Dutchess County, New York, at a meeting held on May 24, 2010, duly adopted the resolution summarized below, subject to a permissive referendum.

The resolution provides that the faith and credit of the Village of Fishkill, Dutchess County, New York, are irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable; that an annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year; that the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds authorized by such resolution, including renewals of such notes, is delegated to the Village Treasurer; that all other matters, except as provided in such resolution, relating to the bonds authorized, including the date, denominations, maturities and interest payment dates, within the limitations prescribed in such resolution and the manner of the execution of the same and also including the consolidation with other issues, and the authority to issue such obligations on the basis of substantially level or declining annual debt service, is delegated to and shall be determined by the Village Treasurer; and that this LEGAL NOTICE shall be published.

The summary of the bond resolution follows:

BOND RESOLUTION DATED MAY 24, 2010.

A RESOLUTION AMENDING THE BOND RESOLUTION DATED JUNE 15, 2009, AUTHORIZING THE ISSUANCE OF \$600,000 BONDS OF THE VILLAGE OF FISHKILL, DUTCHESS COUNTY, NEW YORK, TO PAY THE COST OF RECONSTRUCTION OF A VILLAGE-OWNED BUILDING AT 4 WOOD STREET, FISHKILL, NEW YORK FOR USE AS A POLICE HEADQUARTERS, IN AND FOR SAID VILLAGE, TO INCREASE THE AMOUNT OF BONDS AUTHORIZED AND THE ESTIMATED MAXIMUM COST THEREOF TO \$900,000.

The period of probable usefulness of the aforesaid specific object or purpose is fifteen years, pursuant to subdivision twelve of paragraph a of Section 11.00 of the Local Finance Law.

THE FULL TEXT OF THIS BOND RESOLUTION IS AVAILABLE FOR PUBLIC INSPECTION AT THE OFFICE OF THE VILLAGE CLERK LOCATED AT 86 MAIN STREET, FISHKILL, NEW YORK, DURING NORMAL BUSINESS HOURS.

Dated:            May 25, 2010  
                      Angela Arasim, RMC, CMC  
                      Village Clerk