

**EXTRACT OF MINUTES OF MEETING OF
BOARD OF EDUCATION ADOPTING RESOLUTION**

At a meeting of the Board of Education of the Port Jervis City School District, Port Jervis, New York, duly held on the 17th day of January, 2017:

Present:

Absent:

_____ presented the following resolution and moved that it be adopted:

**RESOLUTION DATED JANUARY 17, 2017 OF THE
BOARD OF EDUCATION OF THE PORT JERVIS CITY
SCHOOL DISTRICT AUTHORIZING A PROPOSITION TO
BE PRESENTED TO THE VOTERS AT THE ANNUAL
DISTRICT MEETING.**

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE PORT JERVIS CITY SCHOOL DISTRICT (the "School District") that the following proposition be presented to the voters at the annual meeting of the School District to be held on Tuesday, May 16, 2017:

PROPOSITION

Shall the resolution adopted by the Board of Education on January 17, 2017 authorizing the Board of Education to: (1) reconstruct and renovate various School District buildings, including site work, and acquire original furnishings, equipment, machinery or apparatus required for the purpose for which such buildings are to be used, at a maximum cost of \$5,585,000; (2) expend \$1,900,000 of fund balance to pay a portion of the costs of such purpose; (3) levy the necessary tax therefore, to be levied and collected in annual installments in such years and in such amounts as may be determined by the Board of Education taking into account state aid and the amount expended from fund balance; and (4) in anticipation of the collection of such tax, issue bonds and notes of the School District at one time or from time to time in the principal amount not to exceed \$3,685,000, and levy a tax to pay the interest on said obligations when due, be approved?

BE IT FURTHER RESOLVED, that the District Clerk is hereby authorized and directed to include notice of such proposition in the notice of the annual School District meeting.

BE IT FURTHER RESOLVED, that this resolution takes effect immediately.

The Motion having been duly seconded by _____, it was adopted and the following votes were cast:

AYES

NAYS

ABSENT

STATE OF NEW YORK)
) SS.:
COUNTY OF ORANGE)

I, the undersigned Clerk of the Port Jervis City School District, do hereby certify as follows:

1. A Regular Meeting of the Board of Education of the Port Jervis City School District, State of New York, was duly held on January 17, 2017, and Minutes of said meeting have been duly recorded in the Minute Book kept by me in accordance with law for the purpose of recording the Minutes of meetings of said Board. I have compared the attached Extract with said Minutes so recorded and said Extract is a true copy of said Minutes and of the whole thereof insofar as said Minutes relate to matters referred to in said Extracts.

2. Said Minutes correctly state the time when said Meeting was convened and the place where such meeting was held and the members of said Board who attended said Meeting.

3. Public Notice of the time and place of said Meeting was duly given to the public and the news media in accordance with the Open Meetings Law, constituting Chapter 511 of the Laws of 1976 of the State of New York, and that the members of said Board had due notice of said Meeting and that the Meeting was in all respects duly held and a quorum was present and acted throughout.

IN WITNESS WHEREOF, I have hereunto set my hand and have hereunto affixed the corporate seal of the Port Jervis City School District this ____ day of January, 2017.

District Clerk

[Seal]