

**NOTICE OF BOND RESOLUTION  
CLARENCE FIRE DISTRICT NO. 1**

NOTICE IS HEREBY GIVEN that the bond resolution, a summary of which is published herewith, has been adopted by the Board of Fire Commissioners of the Clarence Fire District No. 1, Erie County, New York (the "Fire District") on March 30, 2015, and a Proposition therefore has been approved by the qualified voters of the Fire District voting thereon at a Special Referendum at the Special Election held on May 5, 2015. The validity of the obligations authorized by such resolution may be hereafter contested only if:

1. (a) such obligations were authorized for an object or purpose for which the Fire District is not authorized to expend money, or

(b) the provisions of the law which should have been complied with as of the date of publication of this resolution were not substantially complied with

and an action, suit or proceeding contesting such validity is commenced within 20 days after the date of such publication of this notice, or

2. such obligations were authorized in violation of the provisions of the Constitution of New York.

**SUMMARY OF BOND RESOLUTION**

The following is a summary of a bond resolution adopted by the Board of Fire Commissioners of the Clarence Fire District No. 1 (the "Fire District") on March 30, 2015, and a Proposition therefore has been approved by a majority of the qualified voters of the Fire District voting thereon at a Special Election held on May 5, 2015. The proceeds from the sale of the obligations authorized in said resolution shall be used for the specific purpose of undertaking a capital improvements project consisting primarily of the construction of an addition to and the reconstruction of the Fire District building located at 10355 Main Street, Clarence, New York, substantially as outlined in a report prepared by the Fire District, with the assistance of Stieglitz Snyder Architecture (the "Plan"), that is available for public inspection in the office of the Fire District Secretary, such project to also include any original furnishings, equipment, machinery, apparatus, site work and ancillary costs required for such purpose, including preliminary costs and costs incidental thereto and in connection with the financing thereof, at an estimated maximum amount of \$3,500,000. Said bond resolution authorizes the financing of such project, through the expenditure of \$2,000,000 from the Building Reserve Fund and the issuance and sale of serial bonds of the Fire District, in an aggregate amount not to exceed \$1,500,000, and delegates to the Treasurer of Fire District the power to authorize the issuance of notes in anticipation of the sale of such bonds. The period of probable usefulness is 25 years. A copy of the resolution summarized herein is available for public inspection during normal business hours at the Office of the Clarence Fire District No. 1 Secretary, located at 10355 Main Street, Clarence, New York.

For the Board of Fire Commissioners,  
Yvonne Work, Fire District Secretary