

**NOTICE OF ADOPTION OF RESOLUTION
FOR BATAVIA NORTH WATER DISTRICT FOR A PORTION OF
THE TOWN OF BATAVIA**

NOTICE IS HEREBY GIVEN that at a special meeting held on the 28th day of May, 2014, the Town Board of the Town of Batavia duly adopted a Resolution, an abstract of which follows, which Resolution is not subject to permissive referendum, and is subject to approval from the Office of the New York State Comptroller.

Said Resolution establishes a Water District within the Town of Batavia known as Batavia North Water District, and sets forth the boundaries therefor, makes certain findings and determinations relative to the establishment of said district, describes the improvements to be constructed within the district and the method of financing thereof.

Dated: May 29, 2014

TERESSA M. MORASCO, Town Clerk
Town of Batavia