

**CERTIFICATE OF DISTRICT CLERK
OF LISBON CENTRAL SCHOOL DISTRICT
REGARDING RESULTS OF VOTE**

I, the undersigned, District Clerk of the Lisbon Central School District (the "District") do hereby certify that:

1. Public notice of the District's Annual Meeting conducted on June 9, 2020 was published at least twice, the first of which was published no later than 28 days before June 9, 2020.
2. The District distributed postcard notices to all qualified voters which detailed the date of the election, date of the budget hearing, and a definition of qualified voter.
3. Such Annual Meeting took place remotely via absentee balloting.
4. The District mailed absentee ballots to all qualified voters, with a postage paid return envelope.
5. The polls closed for all absentee ballots submitted by hand delivery to the District on June 9, 2020 at 5:00 p.m.
6. The polls closed for all absentee ballots submitted by U.S. Mail on June 16, 2020 at 5:00 p.m.
7. The results set forth below are a correct and accurate summary of the ballots cast at the Annual Meeting of the qualified voters of the District held on June 9, 2020:

PROPOSITION

RESOLVED, that the Lisbon Central School District is hereby authorized to undertake a project consisting of certain renovations, alterations and improvements to the District's existing Main School Building and campus, as well as energy performance improvements to all district facilities, including the installation of lighting upgrades and lighting controls including fixture replacement and occupancy sensors, heating and cooling equipment including HVAC air-handling components, computer energy management systems, envelope components such as doors, windows, roofing and insulation, interior components such as doors, finishes and specialties, all to include site, access, parking and playfield improvements, hazardous material abatement, demolition, utility, mechanical, plumbing and electrical improvements, the acquisition of original furnishings, fixtures and equipment and payment of professional fees and all other necessary costs incidental to such work and expend therefore a total sum not to exceed \$4,300,000, which is estimated to be the total maximum cost thereof, and to pay for such project by using any available funds, including State building aid and to the extent necessary, the levy of a tax upon the taxable property of the School District to be collected in annual installments in the years and in the amounts as the Board of Education shall determine and in anticipation of such tax the District is authorized to issue up to \$4,300,000 of obligations of the School District and levy a tax to pay the principal and interest on said obligations when due.

Votes in favor of Proposition:	415
Votes against Proposition:	300

IN WITNESS WHEREOF, I have hereunto set my hand on June 17, 2020.

Suzanne M. Houmiel, District Clerk

[SEAL]

NOTICE OF BOND RESOLUTION

The resolution, a summary of which is published herewith, was adopted on July 13, 2020. The validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Lisbon Central School District is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the constitution.

Maureen Bouchey, Clerk Pro Tem

SUMMARY OF BOND RESOLUTION

A Resolution adopted by the Board of Education of the Lisbon Central School District (the "District") on July 13, 2020 authorizes the issuance of bonds and other obligations to undertake a project consisting of certain renovations, alterations and improvements to the District's existing Main School Building and campus, as well as energy performance improvements to all district facilities, including the installation of lighting upgrades and lighting controls including fixture replacement and occupancy sensors, heating and cooling equipment including HVAC air-handling components, computer energy management systems, envelope components such as doors, windows, roofing and insulation, interior components such as doors, finishes and specialties, all to include site, access, parking and playfield improvements, hazardous material abatement, demolition, utility, mechanical, plumbing and electrical improvements, the acquisition of original furnishings, fixtures and equipment and payment of professional fees and all other necessary costs incidental to such work (the "Project") at a total maximum estimated cost of \$4,300,000 and to pay for such project by using any available funds, including State building aid and to the extent necessary, the levy of a tax upon the taxable property of the School District to be collected in annual installments in the years and in the amounts as the Board of Education shall determine and in anticipation of such tax the District is authorized to issue up to \$4,300,000 of obligations of the School District and levy a tax to pay the principal and interest on said obligations when due. Under the Local Finance Law, the Project has a period of probable usefulness of thirty (30) years. Such resolution shall be kept available for public inspection in the District Offices during regular business hours for twenty days following this publication.

**MEETING OF THE BOARD OF EDUCATION OF THE
LISBON CENTRAL SCHOOL DISTRICT
IN THE COUNTY OF ST. LAWRENCE, NEW YORK
JULY 13, 2020**

A regular meeting of the Board of Education of the Lisbon Central School District in the County of St. Lawrence, New York was held in the Library of the Main School Building at 6866 County Route 10, Lisbon, New York 13658, on July 13, 2020 at 6:30 o'clock p.m. (Prevailing Time).

There were present:

There were absent:

Others Also Present:

* * * * *

It was moved by Member _____ and seconded by Member _____ that the following resolutions be adopted:

BOND RESOLUTION OF THE LISBON CENTRAL SCHOOL DISTRICT, ST. LAWRENCE COUNTY, NEW YORK, ADOPTED JUNE 18, 2020, AUTHORIZING A CAPITAL IMPROVEMENT PROJECT AT A COST NOT TO EXCEED \$4,300,000, AND THE ISSUANCE AND SALE OF SERIAL BONDS OR NOTES IN AN AMOUNT NOT TO EXCEED \$4,300,000.

RECITAL

WHEREAS, the qualified voters of the Lisbon Central School District, St. Lawrence County, New York (the "District"), at the Annual District meeting duly called and held on June 9, 2020, did vote and adopt a proposition authorizing a capital improvement project consisting of certain renovations, alterations and improvements to the District's existing Main School Building and campus, as well as energy performance improvements to all district facilities, including the installation of lighting upgrades and lighting controls including fixture replacement and occupancy sensors, heating and cooling equipment including HVAC air-handling components, computer energy management systems, envelope components such as doors, windows, roofing and insulation, interior components such as doors, finishes and specialties, all to include site, access, parking and playfield improvements, hazardous material abatement, demolition, utility, mechanical, plumbing and electrical improvements, the acquisition of original furnishings, fixtures and equipment and payment of professional fees and all other necessary costs incidental to such work (the "Project") at a total maximum estimated cost of \$4,300,000 and to pay for such project by using any available funds, including State building aid and to the extent necessary, the levy of a tax upon the taxable property of the School District to be collected in annual installments in the years and in the amounts as the Board of Education shall determine and in anticipation of such tax the District is authorized to issue up to \$4,300,000 of obligations of the School District and levy a tax to pay the principal and interest on said obligations when due; and

WHEREAS, the District is a local agency pursuant to the New York State Environmental Quality Review Act ("SEQRA"), ECL Section 8-0101, et seq., and implementing regulations, 6 NYCRR Part 617 (the "Regulations"); and

WHEREAS, following review of a short form Environmental Assessment Form prepared by the District's architectural firm, and careful consideration of the nature and scope of the Project and the criteria contained in Part 617.5(c)(1) and Part 617.5(c)(10) of the Regulations, the Board of Education determined by resolution adopted on February 3, 2020 that the Project is a Type II Action as that term is defined in the Regulations and is not subject to review under SEQRA; and

NOW, THEREFORE BE IT RESOLVED, ON JULY 13, 2020, BY THE BOARD OF EDUCATION OF THE DISTRICT, (by favorable vote of not less than two thirds of all members of said board of education) AS FOLLOWS:

Section 1. Subject to the provisions of Section 3 hereof, the District is hereby authorized to accomplish the Project and purchase such furnishings, fixtures, equipment, machinery and apparatus as may be required for the purposes for which the Project is to be used and to expend therefor an amount, including preliminary costs and costs incidental thereto and to financing thereof, not to exceed the estimated maximum cost of \$4,300,000; and the said amount is hereby appropriated therefor. The estimated total cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$4,300,000 and the plan of financing includes any available state aid, and the issuance of serial bonds in the aggregate principal amount not to exceed \$4,300,000 and the levy and collection of taxes on all the taxable real property in the District, to the extent necessary, to pay the principal of said bonds and the interest thereon as the same shall become due and payable, subject to applicable amounts of state assistance available or to any revenues available for such purpose from any other source. It is hereby determined that the requirements of SEQRA have been met.

Section 2. Bonds and bond anticipation notes, including renewals thereof, of the District are hereby authorized to be issued pursuant to the provisions of the Local Finance Law of the State of New York (the "Local Finance Law"), in a principal amount not to exceed \$4,300,000 to finance said appropriation for the Project.

Section 3. The following additional matters are hereby determined and declared:

- (a) Under the Local Finance Law, the period of probable usefulness of the Project is thirty (30) years pursuant to Section 11 of the Local Finance Law;
- (b) Current funds are not required by the Local Finance Law to be provided prior to the issuance of the bonds and any notes issued in anticipation thereof authorized by this resolution; and
- (c) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years.

Section 4. The temporary use of available funds of the District, not immediately required for the purpose or purposes for which the same were raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the capital purposes described in Section 1 of this resolution. The reasonably expected source of funds to be used to initially pay for the expenditures authorized by Section 1 of this resolution shall be from the District's General Fund. It is intended that the District shall then reimburse expenditures from the General Fund with the proceeds of the bonds and bond anticipation notes authorized by this resolution and that the interest payable on the bonds and any bond anticipation notes issued in anticipation of such bonds shall be excludable from gross income for federal income tax purposes. This resolution is intended to constitute the declaration of the District's "official intent" within the meaning of Treasury Regulation Section 1.150-2 to reimburse the expenditures authorized by this resolution with the proceeds of the bonds and bond anticipation notes authorized herein. Other than as specified in this resolution, no monies are reasonably expected to be, received, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation thereof shall contain the recital of validity as prescribed by Section 52.00 of the Local Finance Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the District, payable as to both principal and interest by general tax upon all the taxable real property within the District without limitation of rate or amount. The bonds may be issued such that annual principal and interest payments will be substantially similar or declining as provided by law. The full faith and credit of the District are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the District of appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the District is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with, and an action, suit or proceeding contesting such validity, is commenced within twenty days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. The power to issue and sell the bonds and any notes issued in anticipation thereof, including all powers or duties pertaining or incidental thereto, is hereby delegated to the President of the Board of Education, as Chief Fiscal Officer, except as herein provided. The bonds shall be of such terms, form and contents as may be determined by the Chief Fiscal Officer, pursuant to the Local Finance Law. The Chief Fiscal Officer is authorized to execute and deliver any documents, including a financing agreement with the Dormitory Authority of the State of New York, if applicable, and to take such other action as may be necessary and proper to carry out the intent and provisions hereof.

Section 8. Trespasz & Marquardt, LLP is appointed bond counsel to the District for the Project.

Section 9. This resolution shall take effect immediately. The District Clerk is hereby authorized and directed to publish a summary of the foregoing resolution, together with a Notice in substantially the form prescribed by Section 81.00 of the Local Finance Law in the newspapers having general circulation in the District and designated the official newspapers of District for such publication.

The adoption of the foregoing resolution was seconded by _____ and duly put to a vote on roll call, which resulted as follows:

Voting	_____
Voting	_____
Voting	_____
Voting	_____
Voting	_____
Voting	_____
Voting	_____

The resolution was thereafter declared adopted.

State of New York :
:ss.
County of St. Lawrence :

I, the undersigned District Clerk of the Lisbon Central School District, in the County of St. Lawrence, State of New York, **HEREBY CERTIFY:**

That I have compared the annexed extract from the minutes of a meeting of the Board of Education of said School District, including the resolution contained therein, held on June 18, 2020, with the original thereof on file in my office, and that the same is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that all members of said Board had due notice of said meeting.

I FURTHER CERTIFY that, pursuant to Section 103 of the Public Officers Law (Open Meetings Law) said meeting was open to the general public.

I FURTHER CERTIFY that prior to the time of said meeting, I duly caused public notice of the time and place of said meeting to be conspicuously posted in the following designated public location(s) on the following dates:

Designated Location(s) of Posted Notice
District Office and District Website

IN WITNESS WHEREOF, I have hereunto set my hand and seal and affixed the corporate seal of the Lisbon Central School District, County of St. Lawrence, New York, this 13th day of July, 2020.

Maureen Bouchey, District Clerk Pro Tem

[SEAL]