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**VILLAGE OF TANNERSVILLE**

**RESOLUTION #11 OF THE YEAR 2003**

On motion of Mayor Glenn Weyant, seconded by Trustee Paul Morra, the following Resolution was adopted by the Board by unanimous vote.

**WHEREAS**, bond counsel informed the Village of Tannersville by letter dated December 12, 2001, that an Act of the State Legislature is necessary in regard to the outstanding bond anticipation note and revenue anticipation note.

**NOW, THEREFORE**, the Village Board, through the Mayor, requests the State Legislature, through Senator Seward, to pass legislation in accordance with the recommendations of Bond Counsel, Hawkins, Delafield & Wood, in the form of a draft Act in regard to the Village's outstanding bond anticipation note and revenue anticipation note.

**BE IT FURTHER RESOLVED**, that this Resolution take effect immediately.

March 3, 2003


Ayes: Weyant, Morra.

Nays: None

Abstentions: None

I, the undersigned Clerk of the Village of Tannersville, hereby certify that the above is a resolution duly adopted by the Village Board of trustees on March 3<sup>rd</sup>, 2003.

In Testimony Whereof, I have hereunto set my hand and affixed the official seal of the Village of Tannersville, County of Greene, this 3<sup>rd</sup> day of March, 2003.

  
Clerk