

Notice Is Hereby Given, that at a regular meeting held on the *19th Day of March, 2019*, the Town Board of the Town of Carrollton, New York (the "Town") duly adopted a resolution, an abstract of which follows, which resolution is subject to a permissive referendum pursuant to Town Law Article 7 of the State of New York:

RESOLUTION ADOPTED BY THE TOWN BOARD
OF THE TOWN OF CARROLLTON
AT A MEETING HELD ON MARCH 19, 2019

Resolved, that the Town sell the property commonly known as US Route 219 (former Allegany-Limestone School District building), Town of Carrollton, New York (Tax ID NO. 101.071-2-7.1), or a portion thereof as determined by the Town. Sealed bids for the property must be received in the office of the Town Clerk by Monday, May 13, 2019 at 3:00 p.m. All bids must be sealed and clearly labeled "Town Building Bid" on the outside of the package.

Be It Further Resolved, that the Supervisor is authorized to execute all documents that may be necessary to complete this transaction.

This resolution is subject to a permissive referendum pursuant to Town Law § 64.

BY ORDER OF THE TOWN BOARD
TOWN OF CARROLLTON

Julie M. Carlson
TOWN CLERK

Dated at the Town of Carrollton, on March 19, 2019.