

KEVIN R. MACLEOD, ESQ.

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July 9, 2018

NYS Department of Taxation and Finance
ATTN: Commissioner
Building 9
W A Harriman Campus
Albany, NY 12227

New York State Energy Research and Development Authority
Attn: President
17 Columbia Circle
Albany, NY 12203-6399

Re: *Oneida City School District*
RPTL 487 Resolution

Dear Sir or Madam:

Enclosed for filing pursuant to the Real Property Tax Law 487, please find a Resolution Opting Out of the RPTL Section 487 Real Property Tax Exemption for the above referenced school district.

If you have any questions, please feel free to contact me. Thank you.

Sincerely,

BOND, SCHOENECK & KING, PLLC



Kevin R. MacLeod
Enclosure

cc: Assessors for the City of Oneida, Town of Lenox, Town of Lincoln, Town of Vernon, Town of Verona, and Town of Vienna

**BOARD OF EDUCATION
ONEIDA CITY SCHOOL DISTRICT**

**RESOLUTION OPTING OUT OF THE RPTL SECTION 487
REAL PROPERTY TAX EXEMPTION**

At a Regular Meeting of the Board of Education (the "Board") of the Oneida City School District, Madison County, New York, (the "District") held at the Board Room of the District Offices on July 6, 2018.

The meeting was called to order by the Board President and, upon roll being called, the following were:

PRESENT:

Upon the recommendation of the Superintendent of Schools, the following resolution was offered by J. Mero, who moved its adoption, seconded by A. Lippert, to wit:

WHEREAS, the District has discussed the provisions of RPTL Section 487 with its attorneys, including all the available options under the law; and

WHEREAS, after careful consideration, the District believes it would be in its best interest to avoid the legal and administrative requirements for demanding, negotiating, and enforcing PILOT agreements; and

WHEREAS, the District is advised that RPTL Section 487(8)(a) provides the local option to opt-out of this real property tax exemption; and

NOW, THEREFORE, BE IT RESOLVED by the Board of the District as follows:

Section 1. The District hereby opts-out of the RPTL Section 487 real property tax exemption. No exemption pursuant to RPTL Section 487 shall be applicable within the District.

Section 2. Pursuant to RPTL Section 487(8)(a), the District's determination to opt-out of the RPTL Section 487 exemption shall apply to any project which begins construction subsequent to the effective date of this resolution.

Section 3. The School District Clerk, with the assistance of the District's attorneys, is directed to file this resolution with the New York State Department of Taxation and Finance and New York State Energy Research and Development Authority pursuant to RPTL 487.

Section 4. This resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to a vote and was thereupon declared duly adopted.

CERTIFICATION

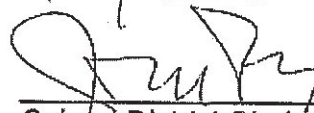
I, James Rowley, School District Clerk of the Oneida City School District, Madison County, New York, DO HEREBY CERTIFY:

That I have compared the foregoing resolution of the Board of Education of the Oneida City School District, adopted the 6 day of July, 2018, with the original thereof in my office, and the same is true and correct copy of said original and of the whole of said original so far as the same relates to the subject matters therein referred to, and

That all members of the Board of Education of said school district had due notice of said meeting, and

That, pursuant to § 103 of the Public Officers Law (Open Meeting Law); said meeting was open to the general public.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Oneida City School District this 6th day of July, 2018.



School District Clerk