



DISTRICT OFFICE

JAMIE M. FARR
Superintendent
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Business Administrator
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February 3, 2017

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

To Whom It May Concern:

On February 24, 2016, the Phelps-Clifton Springs Central School District's Board of Education to not allow the tax exemption for any solar or wind energy system constructed subsequent to the date of the resolution. Please find enclosed a copy of the Resolution.

Should you have any questions, please contact me at the number listed above.

Sincerely,

Matthew Fitch
Business Administrator

RESOLUTION

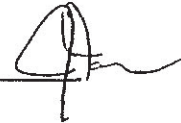
WHEREAS, the following Resolution was adopted by the Board of Education of the Phelps-Clifton Springs Central School District at its meeting on February 24, 2016

NOW, THEREFORE, it was resolved that the tax exemption made available by Section 487 of the Real Property Tax Law shall not be applicable within the boundaries of the Phelps-Clifton Springs Central School District with respect to any solar or wind energy system constructed subsequent to the date of this Resolution.

Dated: February 24, 2016

THE BOARD OF EDUCATION OF THE
PHELPS-CLIFTON SPRINGS SCHOOL DISTRICT

By: Pamela Mann
Clerk

A handwritten signature in black ink, appearing to read "Pamela Mann", followed by a large, stylized flourish or initial.