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January 7, 2025

VIA E-mail (ecarbone@ocgov.net; sbrown@ocgov.net)

Enessa Carbone
County Comptroller
County of Oneida
County Office Building
800 Park Avenue
Oneida, NY 13501

Re: County of Oneida, New York
Murnane Field Project
Orrick File: 42439-2-509

Dear Enessa:

In accordance with your request, we have drafted and enclose herewith a bond resolution in connection with the above-referenced matter.

When convenient, could you provide us with evidence of compliance with SEQRA in connection therewith.

When available, please see that we are provided with an originally certified copy of the bond resolution, as well as an original printer's affidavit of publication of the Legal Notice of estoppel.

Please do not hesitate to call if you have any questions.

With best wishes,

Very truly yours,

Tom

Thomas E. Myers

/es

Enc.

cc: Sheryl Brown
Michelle Slocum
Ben Maslona

BOND RESOLUTION

At a regular meeting of the County Legislature of the County of Oneida, New York, held at the County Office Building, 800 Park Avenue, in Utica, New York, on the ____ day of January, 2025, at ____ o'clock P.M., Prevailing Time.

The meeting was called to order by, _____, and upon roll being called, there were

PRESENT:

ABSENT:

The following resolution was offered by , _____, who moved its adoption, seconded by, _____, to-wit:

NO. _____

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. _____

INTRODUCED BY: _____

2ND BY: _____

BOND RESOLUTION DATED JANUARY 15, 2025.

A RESOLUTION AUTHORIZING VARIOUS IMPROVEMENTS TO MURNANE FIELD IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$3,200,000 AND AUTHORIZING THE ISSUANCE OF \$3,200,000 BONDS OF THE COUNTY TO PAY COSTS THEREOF (H-REC 131)

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the County Legislature of the County of Oneida, New York, as follows:

Section 1. Various improvements to Murnane Field, including the replacement of the natural grass with artificial turf, as well as incidental expenses in connection therewith, is hereby authorized at a maximum estimated cost of \$3,200,000.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$3,200,000 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is fifteen years, pursuant to subdivision 19(c) of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. The faith and credit of said County of Oneida, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in each year. To the extent not paid from other sources, there shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Comptroller, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Comptroller, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the County Comptroller, the chief fiscal officer of such County. Such bonds shall contain substantially the recital

of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the County Comptroller shall determine consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this 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

- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. This resolution, which takes effect immediately, shall be published in summary form in the Observer Dispatch and in the Rome Sentinel, the official newspapers of such County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

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

APPROVED:

DATED:

Adopted by the following roll call vote:

AYES _____ NAYS _____ ABSENT _____

*

*

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*

CERTIFICATION FORM

STATE OF NEW YORK)
) ss.:
COUNTY OF ONEIDA)

I, the undersigned Clerk of the County Legislature of the County of Oneida, New York (the "Issuer"),
DO HEREBY CERTIFY:

1. That a meeting of the Issuer was duly called, held and conducted on the ____ day of January, 2025.
2. That such meeting was a **special regular** (circle one) meeting.
3. That attached hereto is a proceeding of the Issuer which was duly adopted at such meeting by the Board of the Issuer.
4. That such attachment constitutes a true and correct copy of the entirety of such proceeding as so adopted by said Board.
5. That all members of the Board of the Issuer had due notice of said meeting.
6. That said meeting was open to the general public in accordance with Section 103 of the Public Officers Law, commonly referred to as the "Open Meetings Law".
7. That notice of said meeting (*the meeting at which the proceeding was adopted*) was caused to be given **PRIOR THERETO** in the following manner:

PUBLICATION (here insert newspaper(s) and date(s) of publication - should be a date or dates falling prior to the date set forth above in item 1)

POSTING (here insert place(s) and date(s) of posting- should be a date or dates falling prior to the date set forth above in item 1)

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Issuer this
_____ day of January, 2025.

Clerk, County Legislature

(CORPORATE SEAL)

LEGAL NOTICE OF ESTOPPEL

The bond resolution, a summary of which is published herewith, has been adopted on January __, 2025, and 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 County of Oneida, New York, 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.

A complete copy of the resolution summarized herewith is available for public inspection during regular business hours at the Office of the Clerk of the Legislature for a period of twenty days from the date of publication of this Notice.

Dated: Utica, New York,
January __, 2025.

Clerk, County Legislature

BOND RESOLUTION DATED JANUARY __, 2025.

A RESOLUTION AUTHORIZING VARIOUS IMPROVEMENTS TO MURNANE FIELD IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$3,200,000 AND AUTHORIZING THE ISSUANCE OF \$3,200,000 BONDS OF THE COUNTY TO PAY COSTS THEREOF (H-REC 131)

Object or purpose:	Improvements to Murnane Field, including the replacement of the natural grass with artificial turf
Maximum estimated cost:	\$3,200,000
Period of probable usefulness:	Fifteen years
Obligations to be issued:	\$3,200,000 bonds