

**PUBLIC NOTICE
TOWN OF CHAUTAUQUA**

Notice is hereby given that the Town Board of the Town of Chautauqua, Chautauqua County, New York (the "Town"), at a regular meeting thereof, held on June 13, 2016, duly adopted, subject to a permissive referendum, the resolution that follows:

**RESOLUTION AUTHORIZING LEASE TO CHAUTAUQUA COUNTY,
SUBJECT TO PERMISSIVE REFERENDUM**

WHEREAS, the Supervisor with assistance of counsel has negotiated the substantial terms of an agreement with Chautauqua County for the lease of office space located on the 2nd floor of the Chautauqua Municipal Building, for use by the County's Mental Health department.

WHEREAS, the Town Board believes it to be in the best interests of the Town and its residents to enter into said lease agreement

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town, in regular session duly convened, does hereby authorize and direct the Supervisor of said Town to finalize and execute a lease agreement with Chautauqua County and to execute such other instruments as are necessary to provide use of the said premises to the lessee, subject to permissive referendum as permitted by law.

Dated: Mayville, New York
June 14, 2016

BY ORDER OF THE TOWN BOARD OF
THE TOWN OF CHAUTAUQUA, NEW
YORK.

Rebecca Luba,
Town Clerk