

TOWN OF RUSH

5977 East Henrietta Road
Rush, New York 14543

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July 31, 2024

STATE OF NEW YORK)
TOWN OF RUSH) ss.
COUNTY OF MONROE)

I, the undersigned Clerk of the Town of Rush, Monroe County, New York, DO HEREBY CERTIFY that the Town Board for the Town of Rush adopted a resolution on July 24, 2024 authorizing, pursuant to Section 94 of the Town Law of the State of New York, a public referendum of eligible voters of the Town of Rush seeking approval to enter into a Lease Amendment with A Horse's Friend, Inc. for space located at 6565 East River Road, known as The Town of Rush White Springs Farm, pursuant to which, among other things, clarifies the leased premises, recognizes non-exclusive common areas shared with the New York Museum of Transportation and extends the lease term for an additional period of ten (10) years.

If approved, the amendment is to be effective twenty days after it is filed as provided in section twenty-seven of the municipal home rule law.

The following is being offered for inclusion on the general election ballot to be held on November 5, 2024:

"Shall the Town of Rush be permitted to execute a Lease Amendment with A Horse's Friend, Inc. for space located at 6565 East River Road, known as the Town of Rush White Spring Farm?"

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said Town this 31st day of July, 2024.



Pamela J. Hargrave, RMC
Town Clerk – Town of Rush