

**RESOLUTION NO. 2024-10**  
**ADOPTED: May 24, 2024**

**BOND PETITION RESOLUTION**

Commissioner Sean McCarthy put forth a motion to authorize the District to petition the Town of North Hempstead to obtain financing in the amount of \$32,000,000 for the consideration of a new police headquarters which is described in more detail in the May 22, 2024 engineering report prepared by H2M architects+engineers and authorizing Chief Robert Del Muro to execute the petition. Commissioner JB Meyer seconded the motion.

**BE IT FURTHER RESOLVED** that this resolution shall take effect immediately upon its adoption by the Board of Police Commissioners of the Port Washington Police District. The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Commissioner Mullins	voting	AYE
Commissioner Meyer	voting	AYE
Commissioner McCarthy	voting	AYE

The resolution was declared adopted by a majority of the Members of the Board of Commissioners of the Port Washington Police District.

**Dated:** Port Washington, New York  
May 24, 2024

  
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**SEAN MCCARTHY**, Secretary