



TOWN OF BROOKLYN
P.O. Box 356 - Route 6 and 169
BROOKLYN, CONNECTICUT 06234

OFFICE OF SELECTMEN
(860) 779-3411 Option 2

TOWN CLERK
(860) 779-3411 Option 4

TAX COLLECTOR
(860) 779-3411 Option 5

ASSESSOR
(860) 779-3411 Option 6

**AUTHORIZING RESOLUTION OF THE
Town of Brooklyn Board of Selectmen**

CERTIFICATION:

I, Katherine Bisson, the Town Clerk of Brooklyn, CT, do hereby certify that the following is a true and correct copy of a resolution adopted by Board of Selectmen at its duly called and held meeting on December 8, 2022, at which a quorum was present and acting throughout, and that the resolution has not been modified, rescinded, or revoked and is at present in full force and effect:

RESOLVED, that the Brooklyn Board of Selectmen may enter into with and deliver to the **State of Connecticut Department of Emergency Services and Public Protection, Division of Emergency Management and Homeland Security** any and all documents which it deems to be necessary or appropriate; and

FURTHER RESOLVED, that Austin Tanner, as First Selectman of Town of Brooklyn, is authorized and directed to execute and deliver any and all documents on behalf of the Town of Brooklyn and to do and perform all acts and things which he/she deems to be necessary or appropriate to carry out the terms of such documents, including, but not limited to, executing and delivering all agreements and documents contemplated by such documents.

The undersigned further certifies that Austin Tanner now holds the office of First Selectman and that he has held that office since November 16, 2021.

IN WITNESS WHEREOF: The undersigned has executed this certificate this 8th day of
December 2022.



Katherine Bisson, CCTC
Brooklyn Town Clerk