

DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT  
STATE OF CONNECTICUT  
(AN EQUAL OPPORTUNITY EMPLOYER)  
**CERTIFIED RESOLUTION OF THE GOVERNING BODY**

I, Katherine Bisson , Town Clerk , certify that below is a true and correct copy of a  
(Name of Official) (Title of Official)

resolution duly adopted by Town of Brooklyn  
(Name of the Applicant)

at a meeting of its Board of Selectmen  
(Governing Body)

duly convened on Thursday, December 29, 2022 and which has not been rescinded or modified in  
(Meeting Date)

any way whatsoever and is at present in full force and effect.

\_\_\_\_\_  
(Date) (Signature and Title of Official)

**SEAL**

**WHEREAS**, pursuant to Sec 32-285a ,  
(State Statutory Reference)

the Connecticut Department of Economic and Community Development is authorized to extend financial assistance for economic development projects; and **WHEREAS**, it is desirable and in the public interest that the Town of Brooklyn make an application to the State for \$ \$355,000 (Applicant) Side walk project from Fairgrounds Road to in order to undertake the the Town Hall at 4 Wolf Den Road (Name and Phase of Project) and to execute an Assistance Agreement.

**NOW, THEREFORE, BE IT RESOLVED BY THE**  
**Brooklyn Board of Selectmen**  
(Governing Body)

1. That it is cognizant of the conditions and prerequisites for the state financial assistance imposed by Sec 32-285a  
(State Statutory Reference)

2. That the filing of an application for State financial assistance by Town of Brooklyn (Applicant) in an amount not to exceed \$ \$355,000 is hereby approved and that

Austin Tanner, First Selectman

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(Title and Name of Authorized Official)

is directed to execute and file such application with the Connecticut Department of Economic and Community Development, to provide such additional information, to execute such other documents as may be required, to execute an Assistance Agreement with the State of Connecticut for State financial assistance if such an agreement is offered, to execute any amendments, decisions, and revisions thereto, and to act as the authorized representative of  
Town of Brooklyn

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(Name of Applicant)