TOWN OF BROOKLYN TOWN MEETING

RESOLUTION TO APPROPRIATE \$213,121.00 FOR THE 2023-2024 CAPITAL FUNDING PROGRAM

BE IT RESOLVED:

<u>SECTION 1</u>. That the Town of Brooklyn appropriate \$213,121.00 for the costs of the 2023-2024 Capital Funding Program consisting of the following:

School Sidewalk projects behind grades 3 & 4 wing,

Crosswalk to Louise Berry Drive, and behind

Brooklyn Middle School \$ 16,000.00

Town Improve network infrastructure at Community

Center 30,000.00

Heat and air conditioning source for Transfer

Station Office 8,000.00

Public Works Install 1,000-gallon fuel at Highway Garage

(\$15,000.00); install 40 KW Generator to benefit Garage and Transfer Station (\$24,000.00); install automated gate at Highway Garage (\$18,000.00);

purchase 2023 Ford F350 dump truck (\$56,121.00) 113,121.00

Parks & Recreation Repair bathrooms at Prince Hill 10,000.00

Fire Departments At Mortlake, connect septic system to public

sewer system and repair blacktop after connection

is made _____36,000.00

TOTAL \$213,121.00

SECTION 2. The appropriation may be expended for construction costs and materials, equipment, purchase costs, legal fees, financing costs, and other costs related to the projects. The appropriation shall include any federal, state, or other grants-in-aid received for the projects. The amount authorized to be expended for each purpose shall not exceed the amount set forth opposite each purpose, provided that the Board of Selectmen may, after approval of the Board of Finance, transfer unexpended funds among purposes, so long as the total appropriation is not increased. The Board of Selectmen may reduce the scope of any project if funds are insufficient to complete the entire project, and the entire appropriation may be spent on the reduced project.

SECTION 3. That the First Selectman and, if applicable, the Board of Education, is authorized to apply for and accept or reject grants-in-aid for the projects; and the First Selectman is authorized to contract with engineers, architects, contractors, and others on behalf of the Town for the projects.

SECTION 4. That the First Selectman is authorized to execute agreements and other documents on behalf of the Town for the projects; and that the Board of selectmen, Board of Finance, Treasurer, and other Town officials and employees are authorized to take all actions necessary and proper to carry out the projects.