

Resolution Seeking Status as a STEAP Eligible Town

WHEREAS, the Town of Brooklyn has determined that it is the best interests of the citizens of the Town to become eligible for funding under the State of Connecticut Small Town Economic Assistance Program (STEAP); and

WHEREAS, the Town of Brooklyn is not currently eligible for STEAP participation due to its status as an Urban Act Community; and

WHEREAS, the Town of Brooklyn is not designated as a Regional Center under the State plan of Conservation and Development; and

WHEREAS, the Town of Brooklyn may, in accordance with Public Act 05-194, become eligible for STEAP participation by petitioning the Secretary of the Connecticut Office of Policy and Management to remove the Town from eligibility under the Urban Act and seeking eligibility under the Small Town Economic Assistance Program.

NOW, THEREFORE, BE IT RESOLVED that the Town of Brooklyn, through its Board of Selectmen does hereby authorize the First Selectman to petition the Secretary of the Connecticut Office of Policy and Management to remove the Town from eligibility under the Urban Act and seek eligibility under the Small Town Economic Assistance Program.

Made this 11th day of August 2022

Katherine Bisson, MMC
Town Clerk

RESOLUTION OF MUNICIPAL LEGISLATIVE BODY

I, Katherine Bisson, do hereby certify that I am the clerk of the Town of Brooklyn, a municipal corporation organized and existing under the laws of the State of Connecticut having its principal place of business at 4 Wolf Den Road, Brooklyn, CT 06234, that I am the keeper of the corporate records and seal. That the following is a true and correct copy of resolutions duly adopted and ratified by the Board of Selectmen on July 28, 2022, and that the same has not in any way been modified, repealed, or rescinded, but is in full force and effect

RESOLVED, That Austin Tanner, CEO of Town of Brooklyn be and hereby is authorized to execute on behalf of this municipal corporation a STEAP grant with the State of Connecticut

IN ADDITION, That Austin Tanner, CEO, is hereby authorized to enter into such agreements, contracts and execute all documents necessary to said grant with the State of Connecticut

BE IT FURTHER CERTIFIED, that Austin Tanner, CEO, was elected as First Selectmen. His term of office began on November 16, 2021 and will continue for a two year term. As the First Selectman, Austin Tanner serves as the Chief Executive Officer for the Town of Brooklyn and on August 11, 2022, had both the authority and office to enter into an agreement on behalf of the Town of Brooklyn for said STEAP grant

Dated at Brooklyn, Connecticut this 11th day of August 2022

Katherine Bisson, MMC