

TOWN OF BROOKLYN
BOARD OF SELECTMEN

RESOLUTION TO APPROPRIATE \$903,405 FOR THE BROOKLYN ELEMENTARY
SCHOOL ROOF-MOUNTED SOLAR PHOTOVOLTAIC PROJECT AND TO
AUTHORIZE THE ISSUANCE OF BONDS, NOTES OR TEMPORARY NOTES IN THE
SAME AMOUNT TO FINANCE SAID APPROPRIATION

RESOLVED, that the Board of Selectmen recommends that the Town of Brooklyn appropriate \$903,405 for the Brooklyn Elementary School roof-mounted solar photovoltaic project.

FURTHER RESOLVED, that the appropriation may be expended for construction costs and materials, equipment, purchase costs, legal fees, financing costs, and other costs related to the project. The appropriation shall include any federal, state or other grants-in-aid received for the project. 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.

FURTHER RESOLVED, that the Board of Selectmen recommends that the Town finance the project by issuing the Town's bonds, notes, temporary notes or other obligations in an amount not to exceed \$903,405 or so much thereof as may be necessary after deducting grants to be received for the project.

TOWN OF BROOKLYN
BOARD OF FINANCE

RESOLUTION TO APPROPRIATE \$903,405 FOR THE BROOKLYN ELEMENTARY
SCHOOL ROOF-MOUNTED SOLAR PHOTOVOLTAIC PROJECT AND TO
AUTHORIZE THE ISSUANCE OF BONDS, NOTES OR TEMPORARY NOTES IN THE
SAME AMOUNT TO FINANCE SAID APPROPRIATION

RESOLVED, that the Board of Finance recommends that the Town of Brooklyn appropriate \$903,405 for the Brooklyn Elementary School roof-mounted solar photovoltaic project.

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FURTHER RESOLVED, that the Board of Finance recommends that the Town finance the project by issuing the Town's bonds, notes, temporary notes or other obligations in an amount not to exceed \$903,405 or so much thereof as may be necessary after deducting grants to be received for the project.

TOWN OF BROOKLYN
BOARD OF SELECTMEN

RESOLUTION TO APPROPRIATE \$898,850 FOR THE BROOKLYN MIDDLE SCHOOL
ROOF-MOUNTED SOLAR PHOTOVOLTAIC PROJECT AND TO AUTHORIZE THE
ISSUANCE OF BONDS, NOTES OR TEMPORARY NOTES IN THE SAME AMOUNT
TO FINANCE SAID APPROPRIATION

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FURTHER RESOLVED, that the Board of Selectmen recommends that the Town finance the project by issuing the Town's bonds, notes, temporary notes or other obligations in an amount not to exceed \$898,850 or so much thereof as may be necessary after deducting grants to be received for the project.

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BOARD OF FINANCE

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ROOF-MOUNTED SOLAR PHOTOVOLTAIC PROJECT AND TO AUTHORIZE THE
ISSUANCE OF BONDS, NOTES OR TEMPORARY NOTES IN THE SAME AMOUNT
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TOWN OF BROOKLYN
TOWN MEETING

RESOLUTION TO APPROPRIATE \$903,405 FOR THE BROOKLYN ELEMENTARY
SCHOOL ROOF-MOUNTED SOLAR PHOTOVOLTAIC PROJECT AND TO
AUTHORIZE THE ISSUANCE OF BONDS, NOTES OR TEMPORARY NOTES IN
THE SAME AMOUNT TO FINANCE SAID APPROPRIATION

BE IT RESOLVED:

SECTION 1. That the Town of Brooklyn appropriate \$903,405 for the Brooklyn Elementary School roof-mounted solar photovoltaic project. The appropriation may be expended for construction costs and materials, equipment, purchase costs, legal fees, financing costs, and other costs related to the project. The appropriation shall include any federal, state or other grants-in-aid received for the project. 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 2. That the Town of Brooklyn finance the project by issuing the Town's bonds, notes or other obligations in an amount not to exceed \$903,405, which bonds, notes or other obligations shall be issued pursuant to the Connecticut General Statutes, as amended. The bonds, notes or other obligations may be sold as a single issue or consolidated with any other authorized issues of bonds, notes or other obligations of the Town. The Treasurer shall keep a record of the bonds, notes or other obligations. The bonds, notes or other obligations shall be signed in the name and on behalf of the Town by the First Selectman and Treasurer and shall bear the Town seal or a facsimile thereof. The bonds, notes or other obligations shall each recite that every requirement of law relating to its issue has been fully complied with, that such bond, note or other obligation is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and the interest thereon. The terms, details and particulars of such bonds, notes or other obligations shall be determined by the First Selectman and Treasurer. Said bonds, notes or other obligations shall be sold by the First Selectman and Treasurer at public sale or by negotiation in their discretion. If the bonds, notes or other obligations are sold by negotiation, the purchase agreement shall be approved by the Board of Finance.

SECTION 3. That the First Selectman and Treasurer are authorized to issue temporary notes in anticipation of the receipt of the proceeds of said bonds, notes or other obligations, provided, however, the First Selectman is authorized to act singly in determining the interest rate on any such temporary note. The temporary notes shall be signed by the First Selectman and Treasurer and shall bear the Town seal or a facsimile thereof. The temporary notes shall be issued with maturity dates in accordance with the Connecticut General Statutes, as amended. The temporary notes shall each recite that every requirement of law relating to its issue has been fully complied with, that such note is within every debt and other limit prescribed by law, and that the full faith and credit of

the Town are pledged to the payment of the principal thereof and the interest thereon. The net interest cost on such notes, including renewals thereof, and the expense of preparing, issuing, and marketing such notes, to the extent paid from the proceeds from the issuance of bonds, notes or other obligations, shall be included as a cost of the appropriation.

SECTION 4. That the Town hereby declares its official intent under Treasury Regulation Section 1.150-2 of the Internal Revenue Code of 1986, as amended, that the project costs may be paid from temporary advances of available funds and that the Town reasonably expects to reimburse any such advances from the proceeds of borrowings in an aggregate principal amount not in excess of the amount of borrowing authorized for the project; that the First Selectman and Treasurer are authorized to bind the Town pursuant to such representations and agreements as they deem necessary or advisable in order to ensure and maintain the continued exemption from Federal income taxation of interest on the bonds, notes or temporary notes authorized by this resolution, if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years; and that the First Selectman and Treasurer are authorized to make representations and agreements for the benefit of the holders of the bonds, notes or temporary notes to provide secondary market disclosure information and to execute and deliver on behalf of the Town an agreement to provide such information with such terms and conditions as they, with the advice of bond counsel, deem necessary and appropriate.

SECTION 5. That the bonds, notes, temporary notes or other obligations authorized above, or any portion thereof, may bear interest which is includable in the gross income of holders thereof for Federal income tax purposes pursuant to the Internal Revenue Code of 1986, as amended, as the issuance of such taxable bonds, notes, temporary notes or other obligations is hereby determined to be in the public interest.

SECTION 6. That the First Selectman and Superintendent of Schools are authorized to execute agreements and other documents on behalf of the Town for the project; 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 project and to issue the bonds, notes, temporary notes or other obligations to finance the appropriation.

SECTION 7. That the Board of Selectmen authorizes the Board of Education to apply to the State of Connecticut Commissioner of Administrative Services and to accept or reject a grant for the Brooklyn Elementary School roof-mounted solar photovoltaic project.

SECTION 8. That that the Board of Education is hereby established as the Building Committee with regard to the Brooklyn Elementary School roof-mounted solar photovoltaic project.

SECTION 9. That the Board of Selectmen hereby authorizes the Board of Education to prepare schematic drawings and outline specifications, to file a notice of

proposed school building projects, and to approve design and construction expenditures for the Brooklyn Elementary School roof-mounted solar photovoltaic project.

TOWN OF BROOKLYN
TOWN MEETING

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