

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

State of Connecticut Department of Emergency Services and Public Protection Certified Resolution of the Legislative Body Of A TOWN OF BROOKLYN, CT

WHEREAS, Pursuant to 4-66g the Connecticut Department of Emergency Services and Public Protection is authorized to extend financial assistance for Public Safety projects; and

WHEREAS, it is desirable and in the public interest that the Town of Brooklyn make an application to the State for \$113,850.00 in order to purchase of a backup generator for Brooklyn's cooling and warming center at Clifford B. Green Memorial Center and to execute an Assistance Agreement.

NOW, therefore, be it resolved by the Board of Selectmen

- 1. That is cognizant of the conditions and prerequisites for State Assistance imposed by 4-66g.
- 2. That the filing of an application by the Town of Brooklyn in an amount not to exceed \$113,850.00 is hereby approved and that the Austin Tanner, First Selectman is hereby authorized and directed to execute and file such application with the Connecticut Department of Emergency Services and Public Protection, to provide such additional information to execute other documents as may be required: to execute and Assistance Agreement with the state of Connecticut for State Financial Assistance if such an agreement is offered, to execute any amendments, revisions, and revisions thereto; and to act as the authorized representative of Town of Brooklyn.

I, Katherine Bisson, Town Clerk for the Town of Brooklyn, duly elected and qualified according to law and having custody of the seal of the Town of Brooklyn hereby certify that the above is a true and correct copy of a resolution duly adopted at a regular meeting of the Board of Selectmen of the Town of Brooklyn on June 9, 2022, and, that said resolution has not been amended, rescinded or revoked and remains in full force and effect.

In Witness Whereof, I have hereunto set my hand and affixed the seal of the Town of Brooklyn this 9th day of June A.D 2022.

Affix Town Seal Here

Katherine Bisson, CCTC

Town Clerk