

**AUTHORIZING RESOLUTION OF THE
TOWN OF EASTON**

Board of Selectman

CERTIFICATION:

I, Christine Halloran, the Town Clerk of Easton do hereby certify that the following is a true and correct copy of a resolution adopted by the Board of Selectman at its duly called and held meeting on January 16, 2020, at which a quorum was present and acting throughout, and that the resolution has not been modified, rescinded, or revoked and is at present in full force and effect:

**Resolution Supporting Participation
In the Sustainable CT Municipal Certification Program**

WHEREAS, Sustainable CT is a comprehensive, statewide, action-oriented voluntary certification program, built by and for municipalities, with the vision that: *Sustainable CT communities strive to be thriving, resilient, collaborative, and forward-looking. They build community and local economy. They equitably promote the health and well-being of current and future residents. And they respect the finite capacity of the natural environment;* and

WHEREAS, Sustainable CT is designed to boost local economies, help municipal operations become more efficient, reduce operating costs, and provide grants and additional support to municipalities;
and

WHEREAS, Easton embraces an ongoing process of working toward greater sustainability, selecting which actions it chooses to pursue from the voluntary menu of actions provided by Sustainable CT;
and

RESOLVED, by the Board of Selectmen of Easton that we do hereby authorize the Land Use Director to serve as Easton's Sustainable CT contact person for the Sustainable CT Municipal Certification process and authorize the Director to complete Municipal Registration on behalf of Easton; and

RESOLVED, that to focus attention and effort within Easton on matters of sustainability, and in order to promote Easton's local initiatives and actions toward Sustainable CT Municipal Certification, the Board of Selectmen establishes an advisory Sustainability Team. The members of the Team shall include one member of the Planning and Zoning Commission, one member of the Conservation Commission, and one member of the Energy & Environment Task Force, all of whom shall be appointed by the First Selectman; and

RESOLVED, that the first meeting of the Sustainability Team must be held within 90 days of passing this resolution and that the Sustainability Team shall meet as frequently as needed, but no less than quarterly; and

RESOLVED, that the Sustainability Team shall report annually to the Board of Selectmen on the progress of its activities toward Sustainable CT certification, with reports and presentations made publicly available.

IN WITNESS WHEREOF: The undersigned has executed this certificate the 21st day of January 2020.



Christine Halloran
Christine Halloran, Town Clerk