

**AUTHORIZING RESOLUTION OF THE
BOARD OF SELECTMEN**

TOWN OF EASTON

CERTIFICATION:

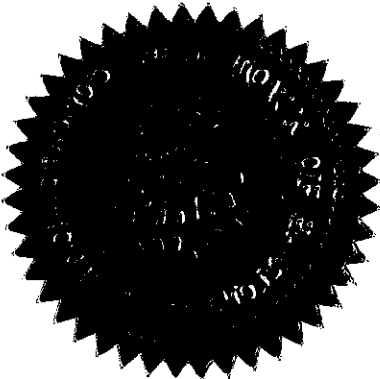
I, Christine Halloran, the Town Clerk of the Easton do hereby certify that the following is a true and correct copy of a resolution adopted by the Board of Selectmen at its duly called and held meeting on December 16, 2021, at which a quorum was present and acting throughout, and that the resolution has not been modified, rescinded, or revoked and is at present in full force and effect:

RESOLVED, that the Board of Selectmen may enter into with and deliver to the **State of Connecticut Department of Emergency Services and Public Protection, Division of Emergency Management and Homeland Security** for the Emergency Management Performance Grant, any and all documents which it deems to be necessary or appropriate; and

FURTHER RESOLVED, that David Bindelglass, as First Selectman of the Town of Easton is authorized and directed to execute and deliver any and all documents on behalf of the Board of Selectmen and to do and perform all acts and things which he deems to be necessary or appropriate to carry out the terms of such documents.

The undersigned further certifies that David Bindelglass now holds the office of First Selectman and that he has held that office since November 6, 2019.

IN WITNESS WHEREOF: The undersigned has executed this certificate the 17th day of December, 2021.




Christine Halloran, Town Clerk



INSTR # M2021000938
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CHRISTINE HALLORAN
TOWN CLERK EASTON CT