

**STATE OF CONNECTICUT
DEPARTMENT OF EMERGENCY SERVICES AND PUBLIC PROTECTION
CERTIFIED RESOLUTION OF THE LEGISLATIVE BODY OF
TOWN OF EASTON**

WHEREAS, pursuant to Connecticut General Statutes Section 4-8 and Connecticut General Statutes Section 4-66c, 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 Easton make an application to the State for a grant in the amount of \$396,270.00 in order to undertake the following project at the Emergency Medical Services site at 444-448 Sport Hill Road: replacement of the septic system, installation of watershed protection and addition of parking, and to execute an Assistance Agreement.

NOW, therefore, be it resolved by the Town Meeting:

1. That is cognizant of the conditions and prerequisites for State Assistance imposed by Connecticut General Statutes Section 4-66c; and
2. That the filing of an application by the Town of Easton in an amount not to exceed \$396,270.00 is approved and the First Selectman is authorized and directed to: execute and file the application with the Connecticut Department of Emergency Services and Public Protection (DESPP); provide such additional information and execute such other documents as may be required by DESPP or the State of Connecticut; execute an Assistance Agreement with the State of Connecticut for State Financial Assistance if such an agreement is offered; execute any amendments, revisions, and revisions thereto; and act as the authorized representative of the Town of Easton.

I, DEBORAH SZEGEDI, Town Clerk for the TOWN OF EASTON, duly elected and qualified according to law and having custody of the seal of the TOWN OF EASTON hereby certify that the above is a true and correct copy of a resolution duly adopted at a *[Regular / Special]* meeting of the Town Meeting of the TOWN OF EASTON on March 25, 2024, and, that said resolution has not been amended, rescinded or revoked and remains in full force and effect.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 EASTON this _____ day of March, 2024.

DEBORAH SZEGEDI, Town Clerk

Affix Town Seal Here