### DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT

# STATE OF CONNECTICUT

(An Equal Opportunity Employer)

## **CERTIFIED RESOLUTION OF THE GOVERNING BODY**

I, D	David Bindelglass , First	Selectman, certify that below is a tr	ue and correct copy of a
. (	(Name of Official) (Tit	of Official)	
1	Town	of Easton	
resol	lution duly adopted by	(Name of the Applicant)	
at a n	neeting of its Board of Selec	men	
	November 2, 2	(Governing Body)	
auly	convened on November 3, 2	and which has not b	een rescinded or modified in
any v	(Meeting Date) way whatsoever and is at present $11/4/12$	n full force and effect.	First Selectman
	(Date)	(Signature and Title of Official	al)
			SEAL
assist that t	tance for economic development the Town of Easton  (Applicant 244,000.00 in order	to undertake the New Pickleball a (Name an and to execute	
NOW	V, THEREFORE, BE IT RESOL	ED BY THE	
		Board of Selectmen	· .
1.	(Governing Body)  That it is cognizant of the conditions and prerequisites for the state financial assistance imposed by   CGS Sections 4-66g  (State Statutory Reference)		
		(State Statutory Reference)	
2.	That the filing of an application		
2.	That the filing of an application	for State financial assistance by  Town of Easton	

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#### David Bindelglass, First Selectman

(Title and Name of Authorized Official)

is directed to execute and file such application with the Connecticut Department of Economic and Community Development, to provide such additional information, to execute such other documents as may be required, to execute an Assistance Agreement with the State of Connecticut for State financial assistance if such an agreement is offered, to execute any amendments, decisions, and revisions thereto, and to act as the authorized representative of Town of Easton

(Name of Applicant)

Revised 07/29/09