

AUTHORIZING RESOLUTION OF THE

TOWN OF EASTON

Board of Selectmen

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 November 2, 2017, at which a quorum was present and acting throughout, and that the resolution has not been modified, rescinded, or revoked and is at present in full force and effect: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, any and all documents which it deems to be necessary or appropriate; and

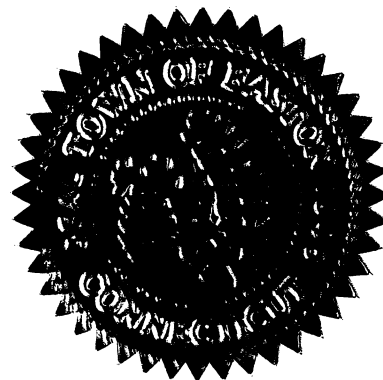
FURTHER RESOLVED, that Adam Dunsby, as First Selectman of the Town of Easton is authorized and directed to execute and deliver any and all documents on behalf of the Board of Selectmen and to do and perform all acts and things which he deems to be necessary or appropriate to carry out the terms of such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

The undersigned further certifies that Adam Dunsby now holds the office of First Selectman and that he has held that office since November 03, 2015.

IN WITNESS WHEREOF: The undersigned has executed this certificate the 3rd day of November 2017.


Christine Halloran, Town Clerk

The Chief Executive Officer has not changed since the previous resolution was authorized on 10/20/2016.



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CHRISTINE HALLORAN
TOWN CLERK EASTON CT