

DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT
STATE OF CONNECTICUT
(AN EQUAL OPPORTUNITY EMPLOYER)
CERTIFIED RESOLUTION OF THE GOVERNING BODY

I, Calvin K. Brouwer , Town Clerk , certify that below is a true and correct copy of a
(Name of Official) (Title of Official)

resolution duly adopted by Town of Ledyard
(Name of the Applicant)

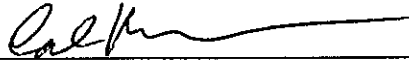
at a meeting of its Town Council
(Governing Body)

duly convened on August 25, 2010 and which has not been rescinded or modified in
(Meeting Date)

any way whatsoever and is at present in full force and effect.

9-8-2010

(Date)



(Signature and Title of Official)

SEAL

WHEREAS, pursuant to C.G.S. 4-66c (Urban Act) ,
(State Statutory Reference)

the Connecticut Department of Economic and Community Development is authorized to extend financial assistance for economic development projects; and **WHEREAS**, it is desirable and in the public interest that the Town of Ledyard make an application to the State for

(Applicant)

\$ 87,000 in order to undertake the Town-wide Improvements Project
(Name and Phase of Project)

and to execute an Assistance Agreement. NOW, THEREFORE, BE IT RESOLVED BY THE

Ledyard Town Council

(Governing Body)

1. That it is cognizant of the conditions and prerequisites for the state financial assistance imposed by C.G.S. 4-66c (Urban Act)
(State Statutory Reference)

2. That the filing of an application for State financial assistance by Town of Ledyard
(Applicant)

in an amount not to exceed \$87,000 is hereby approved and that _____

Fred Allyn, Mayor

(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 Ledyard

(Name of Applicant)



TOWN OF LEDYARD CONNECTICUT

741 Colonel Ledyard Highway
Ledyard, Connecticut 06339

CERTIFICATE OF TOWN CLERK

I, Calvin Brouwer, Town Clerk of the Town of Ledyard, CT certify the resolution adopted by the Town Council on August 25, 2010 has not been rescinded or modified in any way whatsoever and remains in full force.

I do, hereby certify that Fred B. Allyn, Jr. was duly elected to serve as Mayor of the Town of Ledyard in November, 2007. His term of office took effect on December 3, 2007 and remains in effect until December 5, 2011.

Dated this 11 day of February, 2011

Town Clerk:

DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT
CERTIFIED RESOLUTION OF THE GOVERNING BODY
TO MAKE APPLICATION FOR \$87,000 TO THE
STATE OF CONNECTICUT TO UNDERTAKE
TOWN-WIDE IMPROVEMENT PROJECTS

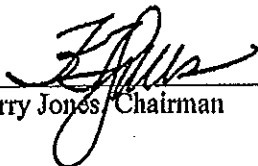
WHEREAS, pursuant to C.G.S. 4-66g the Connecticut Department of Economic and Community Development is authorized to extend financial assistance for economic development projects; and

WHEREAS, it is desirable and in the public interest that the Town of Ledyard make an application to the State for \$87,000 in order to undertake the Town-Wide Improvements Project and to execute an Assistance Agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE Ledyard Town Council:

1. That it is cognizant of the conditions and prerequisites for the financial assistance imposed by C.G.S. 4-66g.
2. That the filing of an application for state financial assistance by the Town of Ledyard in an amount not to exceed \$87,000 is hereby approved and that Fred B. Allyn, Jr., Mayor, 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 the Town of Ledyard.

Adopted by the Ledyard Town Council on: August 25, 2010


Terry Jones, Chairman

RECEIVED FOR RECORD AT LEDYARD, CT
ON 8/26/10 AT 10:49 A.M.
ATTEST: CALVIN K. BROWNER, TOWN CLERK