

TOWN OF LEDYARD CONNECTICUT

741 Colonel Ledyard Highway
Ledyard, Connecticut 06339-1551
(860) 464-3203
towncouncil@ledyardct.org

Chairman Kevin J. Dombrowski

Res: 003-2022/Oct 26

AUTHORIZING RESOLUTION OF THE LEDYARD TOWN COUNCIL STATE OF CONNECTICUT DEPARTMENT OF ENERGY AND ENVIRONMENTAL PROTECTION UPGRADES TO THE WHITFORD BROOK BRIDGE AND BUSH POND DAM

CERTIFICATION:

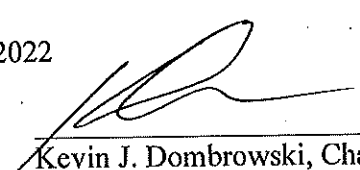
I, Patricia A. Riley, Town Clerk, of the Town of Ledyard, located at 741 Colonel Ledyard Highway, Ledyard, do hereby certify that the following is a true and correct copy of a resolution adopted by the Town Council at its duly called and held meeting on October 26, 2022 at which a quorum was present and acting throughout, and that the resolution has not been modified, rescinded, or revoked and is at present in full force and effect.

BE IT RESOLVED, that the Town of Ledyard may enter into with and deliver to the State of Connecticut Department of Energy and Environmental Protection any and all documents which it deems to be necessary or appropriate; and

BE IT FURTHER RESOLVED, that Frederic B. Allyn III, as Mayor of the Town of Ledyard, is authorized and directed to execute and deliver any and all documents on behalf of the Town of Ledyard to enter into a Personal Service Agreement/Grant Contract under the State of Connecticut Department of Energy and Environmental Protection to receive a \$3,000,000 grant for upgrades to the Whitford Brook Bridge and Bush Pond Dam; and

BE IT FURTHER RESOLVED, that Frederic B. Allyn III, Mayor, is hereby authorized to do and perform all acts and things which he deems to be necessary or appropriate to carry out the terms of such documents.

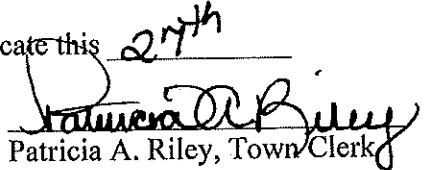
Approved by the Ledyard Town Council on: October 26, 2022


Kevin J. Dombrowski, Chairman

The undersigned further certifies that Frederic B. Allyn III, now holds the office of Mayor and that he has held that office since May 1, 2017 and will continue in his capacity as Chief Executive Officer until December 5, 2023.

IN WITNESS WHEREOF: The undersigned has executed this certificate this 27th
day of October 2022.

(SEAL)


Patricia A. Riley, Town Clerk

*Authorizing Resolution of the Ledyard Town Council State of Connecticut Department of Energy And
Environmental Protection Upgrades to the Whitford Brook Bridge And Bush Pond Dam"*

KJD/rm

Submitted to T. Clerk's Office on: 10/27/2022/rm