

DRAFT: 11/8/2022

Res: 003-2022/Oct 26
(rev 1)

RESOLUTION AMENDING AN
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~~
**FOR INFRASTRUCTURE IMPROVEMENTS FOR BRIDGES
AND DAMS IN THE LANTERN HILL VALLEY REGION.**

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 an 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 #003-2022/Oct 26 *has been amended to modify language per the State of Connecticut. The following is a true and correct copy of an amended resolution adopted by the Town Council at its duly called and held meeting on November 9, 2022 at which a quorum was present and acting throughout, the resolution noted below has not been modified, rescinded, or revoked, except to and is at present in full force and effect:*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, *Whitford Brook Bridge/Culvert, Hyde Mill Pentway Culvert, the Infrastructure of the Long Pond and Bush Pond Dams, and the Bush Pond Dike.*

Adopted by the Ledyard Town Council on October 26, 2022
Amended and Adopted by the Ledyard Town Council on November 9, 2022

Kevin J. Dombrowski, Chairman

*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*

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 _____ day of _____ 2022.

(SEAL)

Patricia A. Riley, Town Clerk

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Revisions: Resolution #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*” adopted on October 26, 2022; Resolution #003-2022/Oct 26 (rev 1) “*Resolution Amending an Authorizing Resolution of the Ledyard Town Council State of Connecticut Department of Energy And Environmental Protection For Infrastructure Improvements For Bridges And Dams In the Lantern Hill Valley Region*” adopted on November 9, 2022.

History:

11/9/2022: Per the State of State of Connecticut Department of Energy and Environmental Protection Resolution #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*” was amended as follows to add the following language: “....***Whitford Brook Bridge/Culvert, Hyde Mill Pentway Culvert, the Infrastructure of the Long Pond and Bush Pond Dams, and the Bush Pond Dike.***”

10/26/2022: To accept the State of Connecticut Department of Energy and Environmental Protection grant funding in the amount of \$3,000,000 for upgrades to the Whitford Brook Bridge and Bush Pond Dam; a Resolution of the Ledyard Town Council was required.