

DRAFT: 12/30/2024

Res: 004-2025/Jan 08

AUTHORIZING RESOLUTION
OF THE LEDYARD TOWN COUNCIL
STATE OF CONNECTICUT DEPARTMENT OF
ENERGY AND ENVIRONMENTAL PROTECTION
FOR THE TRI-TOWN TRAIL GREENWAY PROJECT - PHASE 2

CERTIFICATION

I, Patricia A. Riley, Town Clerk of the Town of Ledyard, do hereby certify that the following is a true and correct copy of a resolution adopted by the Ledyard Town Council at its duly called and held meeting on January 8, 2025, at which a quorum was present and acting throughout, and that the resolution has not been modified, rescinded, or revoked and is at present in full force and effect: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 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 for a grant in the amount of up-to \$112,000 for the Tri-Town Trail Greenway Project - Phase 2; and

FURTHER RESOLVED, that Fred 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 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 Fred B. Allyn, III now holds the office of title and that he has held that office since December 7, 2017.

IN WITNESS WHEREOF: The undersigned has executed this certification this _____ day of _____, 2025 year.

(Seal)

Patricia A. Riley, Town Clerk