

DRAFT RESOLUTIONS

August 8, 2023

Homeland Security Grant:

1. The Board of Selectman approve the attached resolution for the FY 2022 Homeland Security Grant.

Please add these to the agenda:

EMPG Grant:

1. The Board of Selectman approve the attached resolution for previous and current EMPG grants we are in the process of submitting for final payment.
2. Draft Resolution for Stone for the Connectivity Trail

**AUTHORIZING RESOLUTION OF THE
BOLTON BOARD OF SELECTMEN**

CERTIFICATION:

I, Elizabeth Waters, the Town Clerk of the Town of Bolton do hereby certify that the following is a true and correct copy of a resolution adopted by the Bolton Board of Selectmen at its duly called and held meeting on August 8, 2023, at which a quorum was present and acting throughout, and that the resolution has not been modified, rescinded, or revoked and is at present in full force and effect: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 Bolton 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 Pamela Z. Sawyer, as First Selectman of the Town of Bolton is authorized and directed to execute and deliver any and all documents on behalf of the Bolton Board of Selectmen and to do and perform all acts and things which she deems to be necessary or appropriate to carry out the terms of such documents.

The undersigned further certifies that Pamela Z. Sawyer now holds the office of First Selectman and that he/she has held that office since November 15, 2021.

IN WITNESS WHEREOF: The undersigned has executed this certificate this 9th day of August 2023.

Elizabeth C. Waters
Town Clerk

The Chief Executive Officer has not changed since the previous resolution was authorized on November 24, 2021.

8/8/23

Draft Resolution Regarding Stone For Connectivity Trail

The Bolton Board of Selectmen waive any requirement to purchase approximately 500 tons of ¾" washed, crushed stone for the Connectivity trail from the lowest bidder. Instead The Board of Selectmen authorize the purchase of the stone from Windham Materials recognizing that it will reduce fuel costs, wear and tear on our vehicles and the time to haul each load by approximately 30 minutes due to its proximity to Bolton.