

AUTHORIZING RESOLUTION OF THE
Town of Beacon Falls, CT, Board of Selectmen

CERTIFICATION:

I, Leonard C. Greene, Sr., the Town Clerk of The Town of Beacon Falls, CT, do hereby certify that the following is a true and correct copy of a resolution adopted by The Board of Selectmen at its duly called and held meeting on December 14, 2015, at which a quorum was present and acting throughout, and that the resolution has not been modified, rescinded, or revoked and is at present in full force and effect: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 Beacon Falls, CT may enter into with and deliver to the State of Connecticut Division of Emergency Management and Homeland Security, Department of Emergency Services and Public Protection any and all documents which it deems to be necessary or appropriate for the FFY 2014 Homeland Security Grant Program; and

FURTHER RESOLVED, that Christopher J. Bielik, as First Selectman of The Town of Beacon Falls, CT, is authorized and directed to execute and deliver any and all documents on behalf of the Town of Beacon Falls, CT and to do and perform all acts and things which he/she deems to be necessary or appropriate to carry out the terms of such documents, including, but not limited to, executing and delivering all agreements and documents contemplated by such documents.

The undersigned further certifies that Christopher J. Bielik now holds the office of First Selectman and that he/she has held that office since November 16, 2015.

IN WITNESS WHEREOF: The undersigned has executed this certificate this ____ day of December, 2015.

Leonard C. Greene Sr., Town Clerk

PLACE
SEAL HERE
(or "L.S." if
no seal