

TOWN OF POMFRET

MUNICIPAL RESOLUTION TOWN OF POMFRET OPEN SPACE AND WATERSHED LAND ACQUISITION GRANT PROGRAM

I, Cheryl A. Grist, do hereby certify that I am the clerk of the Town of Pomfret, a municipal corporation organized and existing under the laws of the State of Connecticut having its principal place of business at 5 Haven Road, Pomfret Center, that I am the keeper of the corporate records and seal. That the following is a true and correct copy of resolution duly adopted and ratified by Town Meeting on May 17, 2021 and that the same has not in any way been modified, repealed or rescinded, but is in full force and effect.

RESOLVED, that Maureen Nicholson, First Selectman of the Town of Pomfret is hereby authorized to execute on behalf of the Town of Pomfret a Grant Agreement and Conservation and Public Recreation Easement and Agreement under the Open Space and Watershed Land Acquisition Program with the State of Connecticut for financial assistance to acquire permanent interest in land known as Frankfurter Property, OSHA #583 and to manage said land as open space land pursuant to Section 7-131d of the Connecticut General Statutes.

IT IS FURTHER CERTIFIED that Maureen Nicholson was elected First Selectman. Her term of office began on November 19, 2019 and will continue until November 16, 2021. As the First Selectman, Maureen Nicholson serves as the Chief Executive Officer for the Town of Pomfret and as of May 17, 2021 has the authority and the office to sign on behalf of the Town of Pomfret a Grant Agreement and Conservation and Public Recreation Easement and Agreement for financial assistance to purchase permanent interest in land under the Open Space and Watershed Land Acquisition Program

Date of Pomfret, Connecticut this 17th Day of May, 2021

Cheryl A. Grist, Town Clerk

seal