

March 31, 2004

Small Cities Grant Resolution

First Selectman Richard Sears called the emergency meeting to order at 9:15 a.m.

The purpose of this meeting was to comply with requirements associated with the application to the Commissioner of the Department of Economic and Community Development for a Small Cities Grant.

Present: Richard Sears, Nicholas Solley

First Selectman Richard Sears made a motion that a Special Town Meeting be held on Wednesday, April 7, 2004, immediately following the regularly-scheduled Selectmen's meeting at 4:30 p.m., for the following purpose:

To consider and act upon a Resolution by the Board of Selectmen as follows:

WHEREAS, Federal monies are available under the Connecticut Small Cities Community Development Block Grant Program, administered by the State of Connecticut Department of Economic and Community Development pursuant to Public Law 93-383, as amended; and,

WHEREAS, pursuant to Chapter 127c and Part VI of Chapter 130 of the Connecticut General Statutes, the Commissioner of Economic and Community Development is authorized to disburse such Federal monies to local municipalities; and,

WHEREAS, it is desirable and in the public interest that the Town of Washington make application to the State for \$500,000. in order to undertake a Small Cities Community Development Program and to execute an Assistance Agreement, therefore, should one be offered;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SELECTMEN:

1. That cognizant of the conditions and prerequisites for State Assistance imposed by Part VI of Chapter 130 of the Connecticut General Statutes; and,
2. That the filing of an application by the Town of Washington in an amount not to exceed \$500,000 is hereby approved, and that the Selectman is hereby authorized and directed to file such application with the Commissioner of the Department of Economic and Community Development, to provide such additional information, to execute such other documents as may be required by the Commissioner, to execute an Assistance Agreement with the State of Connecticut for State financial assistance if such an Agreement is offered, to execute any amendments, recessions, and revisions thereto, to implement project activities, if approved, and to act as the authorized representative of the Town of Washington.

Nicholas Solley seconded the motion and the motion was unanimously passed.

The meeting was adjourned at 9:20 a.m.

Respectfully submitted,
Kathleen M. Gollow

Selectman's Assistant