

DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT
STATE OF CONNECTICUT
(AN EQUAL OPPORTUNITY EMPLOYER)
CERTIFIED RESOLUTION OF THE LEGISLATIVE BODY

Certified a true copy of a resolution duly adopted by the

_____ (Name of the Applicant, Organization or Municipality)

at a meeting of its _____

_____ (Legislative or Governing Body)

On _____ and which has not been rescinded or modified in any way whatsoever.

_____ (Date)

_____ (Date)

_____ (Signature and Title of Official)

SEAL

WHEREAS, pursuant to _____ ,

_____ (State Statutory Reference)

the Connecticut Department of Economic and Community Development is authorized to extend financial assistance for economic development projects; and **WHEREAS**, it is desirable and in the public interest that the _____

_____ (Applicant)

\$ _____ in order to undertake the _____

_____ (Name and Phase of Project)

_____ and to execute an Assistance Agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE

_____ (Legislative or Governing Body)

1. That it is cognizant of the conditions and prerequisites for the State Assistance imposed by

_____ (State Statutory Reference)

2. That the filing of an application for State financial assistance by

_____ (Applicant)

in an amount not to exceed \$ _____ is hereby approved and that

_____ (Title and Name of Authorized Official)

is directed to execute and file such application with the Connecticut Department of Economic and Community Development, to provide such additional information, to execute such other documents as may be required, to execute an Assistance Agreement with the State of Connecticut for State financial assistance if such an agreement is offered, to execute any amendments, decisions, and revisions thereto, and to act as the authorized representative of

_____ (Name of Applicant)