

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

I, Lisa Bergh, Town Clerk, certify that below is a true and correct copy of a  
(Name of Official) (Title of Official)

resolution duly adopted by the Town of Bethel  
(Name of the Applicant)

at a meeting of its Board of Selectmen  
(Governing Body)

duly convened on January 2, 2024 and which has not been rescinded or modified in  
(Meeting Date)  
any way whatsoever and is at present in full force and effect.

\_\_\_\_\_  
(Date)

\_\_\_\_\_  
(Signature and Title of Official)

**SEAL**

**WHEREAS**, pursuant to PA 79-607  
(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 Town of Bethel make an application to the State for  
(Applicant)

\$ 4.5 million in order to undertake the 9-11 Diamond Avenue Project  
(Name and Phase of Project)  
and to execute an Assistance Agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE  
Board of Selectmen  
(Governing Body)

1. That it is cognizant of the conditions and prerequisites for the state financial assistance imposed by  
PA 79-607  
(State Statutory Reference)

2. That the filing of an application for State financial assistance by  
the Town of Bethel  
(Applicant)  
in an amount not to exceed \$ 4.5 million is hereby approved and that

Daniel E. Carter, First Selectman

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(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

the Town of Bethel

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(Name of Applicant)