

RESOLUTION CERTIFICATE

I, Ann F. Webster, do certify that I am the duly elected and qualified Town Clerk of the Town of Middlebury, a municipal corporation located in the County of Addison, State of Vermont (the “Town”); that I have custody of the books, records and seal of the Town; and that the following is a true and exact copy of a resolution unanimously adopted at a regular meeting of the Selectboard of the Town, duly called, noticed and held on January 24, 2023, at which a quorum of members was present and voting; and that the same remains in full force and effect, and has not been amended, rescinded, abridged, modified or contested in any way;

WHEREAS, the public interest and necessity demand, and it has been so found and determined by the Selectboard, that certain improvements be made, namely the construction of a water tank for the Town’s public drinking water system, the estimated cost of such improvements being Three Million Five Hundred Thousand Dollars (\$3,500,000); and

WHEREAS, it was found and determined that the cost of making such improvements would be too great to be paid out of the ordinary annual income and revenue of the Town; and

WHEREAS, the economic feasibility and benefit of making such improvements have been established to the satisfaction of the Selectboard; and

WHEREAS, all necessary state and federal licenses, approvals and permits have been secured with respect to the subject improvements, and the financing thereof, or are reasonably anticipated to be secured in due course; and

WHEREAS, a proposal for the incurring of debt in an amount not to exceed Three Million Five Hundred Thousand Dollars (\$3,500,000), for the purpose of making and financing such improvements, shall be submitted to the legal voters of the Town at the annual meeting thereof on Tuesday, March 7, 2023.

BE IT FURTHER RESOLVED, that all acts, matters and things relating to the proposition of financing such improvements, as well as the maintenance and operation of such improvements within the corporate limits of the Town, be in accordance with the provisions of No. 267 of the Acts of 1971, as amended, Chapter 53 of Title 24, and Chapter 89 of Title 30, Vermont Statutes Annotated, as now enacted and as may be amended; and

BE IT FURTHER RESOLVED, that the attached Warning be adopted for use in connection with consideration of the above-stated proposition.

DATED: January __, 2023

ATTEST:

Town Clerk

Received for record and recorded this __ day of January, 2023, in the records of the Town of Middlebury.

Town Clerk