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**STATE OF CONNECTICUT**  
**DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT**  
**(An Equal Opportunity Employer)**  
**CERTIFIED RESOLUTION OF THE LEGISLATIVE BODY**

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Certified a true copy of a resolution duly adopted by the

\_\_\_\_\_  
(Name of Applicant/Organization/Establishment)

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On \_\_\_\_\_ and which has not been rescinded or modified in any way whatsoever.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 CGS 12-263m (a) through (g),  
(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)

make an application to the State for \$ 150,000 in order to undertake the

\_\_\_\_\_  
(Name and address of Property/establishment)

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

CGS 12-263m (a) through (g)  
(State Statutory Reference)

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

\_\_\_\_\_  
(Applicant)

in an amount not to exceed \$ 150,000 is hereby approved and that the

\_\_\_\_\_  
(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, rescissions, and revisions thereto, and to act as the authorized representative of

\_\_\_\_\_  
(Name of Organization/establishment)