

**AUTHORIZING RESOLUTION OF THE**  
**Board of Councilmen of the City of Torrington**

CERTIFICATION:

I, Carol L. Anderson, City Clerk of the City of Torrington, Connecticut do hereby certify that the following is a true and correct copy of a resolution duly adopted at a meeting of the Board of Councilmen of the City of Torrington, duly held on March 1, 2021, at which meeting a duly constituted quorum of the Board of Councilmen was present and acting throughout and that such resolution has not been modified, rescinded or revoked and is present in full force and effect:

RESOLVED, that Elinor Carbone, who is the Mayor of the City of Torrington, is empowered to execute and deliver in the name and on behalf of the City of Torrington, a Survey and Planning Grant contract with the State of Connecticut, Department of Economic and Community Development.

IN WITNESS WHEREOF: The undersigned has executed this certificate and affixed the seal of the City of Torrington this 1<sup>st</sup> day of March, 2021.

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Carol L. Anderson, City Clerk

March 1, 2021

PLACE  
SEAL HERE