

**Resolution #143-17-16
of the Water Pollution Control Authority
City of Torrington, Connecticut**

CERTIFICATION:

I, Joseph L. Quartiero, City Clerk, do hereby certify that the following is a true and correct copy of a resolution adopted by the Board of Councilmen, as the Water Pollution Control Authority, at its duly called and held meeting on September 5, 2017, at which a quorum was present and acting throughout, and that the resolution has not been modified rescinded, or revoked and is at present in full force and effect:

**RESOLUTIONS OF BOARD OF COUNCILMEN, AS THE WATER POLLUTION
CONTROL AUTHORITY, REGARDING THE WATER POLLUTION CONTROL
FACILITY AND WASTEWATER INFRASTRUCTURE PROJECT**

WHEREAS, the City of Torrington, Connecticut (the "City") has made, or will make, application to the State of Connecticut for project funding in an amount not to exceed \$72,260,000 for the planning, design, construction, reconstruction of, and improvements to the Water Pollution Control Facility and wastewater infrastructure (the "Water Pollution Control Facility and Wastewater Infrastructure Project").

NOW THEREFORE BE IT RESOLVED:

Section 1. That it is in the best interests of the City of Torrington, Water Pollution Control Authority to obligate funds in an amount not to exceed \$20,260,000 from its WPCA Capital Reserve Fund for the Water Pollution Control Facility and Wastewater Infrastructure Project.

Section 2. That it is in the best interests of the City of Torrington, Water Pollution Control Authority to file applications and enter into agreements with the State of Connecticut Department of Energy and Environmental Protection for the Water Pollution Control Facility and Wastewater Infrastructure Project. In furtherance of this resolution, the Mayor for the City of Torrington, or the Mayor's designee, is duly authorized to enter into and sign said agreements on behalf of the City of Torrington, Water Pollution Control Authority. The Mayor for the City of Torrington, or the Mayor's designee, is further authorized to provide such additional information and execute such other documents as may be required by the state or federal government in connection with said agreements and to execute any amendments, recisions, and revisions thereto.

IN WITNESS WHEREOF:

The undersigned has executed this certificate this ____ day of _____, 2017.

Joseph L. Quartiero, CMC
City Clerk