

**AUTHORIZING RESOLUTION OF THE
SOUTHBURY BOARD OF SELECTMEN**

I, Lynn S. Dwyer, Town Clerk of the Town of Southbury, a municipality organized under the laws of the State of Connecticut, hereby certifies that the following is a full and true copy of a Resolution adopted by the Board of Selectmen at its duly called and held meeting on April 1, 2021, at which a quorum was present and acting throughout:

WHEREAS, Sustainable CT is a comprehensive, statewide, action-oriented voluntary certification program, built by and for municipalities, with the vision that: *Sustainable CT communities strive to be thriving, resilient, collaborative, and forward-looking. They build community and local economy. They equitably promote the health and well-being of current and future residents. And they respect the finite capacity of the natural environment.*

WHEREAS, Sustainable CT is designed to boost local economies, help municipal operations become more efficient, reduce operating costs, and provide grants and additional support to municipalities.

WHEREAS, Southbury embraces an ongoing process of working toward greater sustainability, selecting which actions it chooses to pursue from the voluntary menu of actions provided by Sustainable CT.

RESOLVED, by the Board of Selectman of Southbury that we do hereby authorize the Economic Development Director Kevin Bielmeier to serve as Southbury's Sustainable CT contact person for the Sustainable CT Municipal Certification process and authorize him to complete Municipal Registration on behalf of Southbury.

RESOLVED, that to focus attention and effort within Southbury on matters of sustainability, and in order to promote Southbury's Board of Selectman's local initiatives and actions toward Sustainable CT Municipal Certification, the Board of Selectman establishes an advisory Sustainability Team.

RESOLVED, that the first meeting of the Sustainability Team must be held within 90 days of passing this resolution and that the Sustainability Team shall meet as frequently as needed, but no less than quarterly.

RESOLVED, that the Sustainability Team shall report annually to the Southbury's Board of Selectman on the progress of its activities toward Sustainable CT certification, with reports and presentations made publicly available.

Also, I do further certify that the above noted Resolution has not been in anyway altered, amended or repealed, and is in full force and effect.

IN WITNESS WHEREOF, I have set my hand and affixed the municipal seal of said municipality, this 12th day of April 2021.

Lynn S. Dwyer, Town Clerk
Town of Southbury