



TOWN OF COLUMBIA

323 Jonathan Trumbull Highway, Columbia, CT 06237
(860) 228-0110 FAX: (860) 228-1952

RESOLUTION NO. 2016-02

CERTIFICATION:

I, Robin Kenefick, the Town Clerk of Town of Columbia, do hereby certify that the following is a true and correct copy of a resolution adopted by the Columbia Board of Selectmen at its duly called and held meeting on March 1, 2016, at which a quorum was present and acting throughout, and that the resolution has not been modified, rescinded, or revoked and is at present in full force and effect:

RESOLVED, that the Columbia Board of Selectmen may enter into with and deliver to the State of Connecticut Division of Emergency Management and Homeland Security, Department of Emergency Services and Public Protection any and all documents which it deems to be necessary or appropriate; and

FURTHER RESOLVED, that Carmen Vance, as First Selectman of Columbia Board of Selectmen, is authorized and directed to execute and deliver any and all documents on behalf of the Board of Selectmen and to do and perform all acts and things which he/she deems to be necessary or appropriate to carry out the terms of such documents, including, but not limited to, executing and delivering all agreements and documents contemplated by such documents.

The undersigned further certifies that Carmen Vance now holds the office of First Selectman and that he/she has held that office since November 25, 2013.

IN WITNESS WHEREOF: The undersigned has executed this certificate this 2nd day of March 2016.

First Selectman

Carmen Vance

Deputy Selectman

Steven Everett

Robert Hellstrom

William O'Brien

Robert Bogue

Robin Kenefick, Town Clerk