

AUTHORIZING RESOLUTION OF THE
Portland Board of Selectmen

CERTIFICATION:

I, Michael Tierney, the Town Clerk of Portland, Connecticut, do hereby certify that the following is a true and correct copy of a resolution adopted by Portland Board of Selectmen at its duly called and held meeting on **January 21, 2025**, at which a quorum was present and acting throughout, and that the resolution has not been modified, rescinded, or revoked and is at present in full force and effect: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 Board of Selectmen may enter into with and deliver to the **State of Connecticut Department of Emergency Services and Public Protection, Division of Emergency Management and Homeland Security** any and all documents which it deems to be necessary or appropriate; and

FURTHER RESOLVED, that Michael A. Pelton, as First Selectman of the Town of Portland, is authorized and directed to execute and deliver any and all documents on behalf of the Town of Portland and to do and perform all acts and things which he 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 Michael A. Pelton now holds the office of First Selectman and that he has held that office since January 8, 2025.

IN WITNESS WHEREOF: The undersigned has executed this certificate this 23rd day of January, 2025.



Michael Tierney, Portland Town Clerk