



**AUTHORIZING RESOLUTION OF THE**  
**Watertown Town Council**

**CERTIFICATION:**

I, Lisa Dalton, the Town Clerk of Town of Watertown, do hereby certify that the following is a true and correct copy of a resolution adopted by Town Council at its duly called and held meeting on \_\_\_\_\_ at which a quorum was present and acting throughout, and that the resolution has not been modified, rescinded, or revoked and is at present in full force and effect:

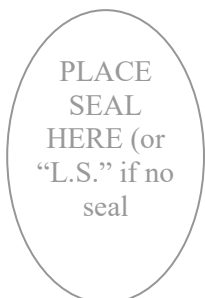
WHEREAS, [Public Act 22-118](#), established a new grant program that encourages public school districts to install, replace, or upgrade heating, ventilation, or air conditioning (HVAC) systems. The act also funds other projects that improve indoor air quality.

NOW THEREFORE BE IT RESOLVED that the Town Watertown acting through the Watertown Board Education may apply and deliver to the Commission of Administrative Services a certain grant application pursuant to Public Act 22-11B and to accept or reject a grant for the HVAC IAQ Grant at the following Schools: John Trumbull Elementary School for HVAC project, and/or Swift Middle School for HVAC project, and/or Watertown High School for HVAC project.

BE IT FURTHER RESOLVED, that the \_\_\_\_\_ is hereby established as the building committee with regard to the HVAC IAQ Grant at the following schools: John Trumbull Elementary School for an HVAC Project, and/or Swift Middle School for an HVAC Project, and/or Watertown High School for an HVAC Project.

BE IT ALSO FURTHER RESOLVED, that the Town Council hereby authorizes at least the preparation of schematic drawings and outline specifications for the HVAC IAQ Grant at the following schools: John Trumbull Elementary School for an HVAC Project, and/or Swift Middle School for an HVAC Project, and/or Watertown High School for an HVAC Project.

IN WITNESS WHEREOF: The undersigned has executed this certificate this \_\_\_ day of



\_\_\_\_\_  
Lisa Dalton, Town Clerk