

OFFICE OF THE FIRST SELECTMAN

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Toni Boucher
First Selectwoman

Joshua S. Cole
Second Selectman

Kimberly Healy

Basam Nabulsi

Ross H. Tartell

TOWN HALL
238 Danbury Road
Wilton, CT 06897

AUTHORIZING RESOLUTION OF THE BOARD OF SELECTMEN

I, **Lori A. Kaback, Town Clerk of Wilton Connecticut** do hereby certify that the following is a true and correct copy of the resolution adopted by the Wilton Board of Selectmen at its duly called and held meeting on December 4, 2023, at which a quorum was present and acting throughout, and that the resolution has not been modified, rescinded, or revoked and is at present in full force and effect.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 **First Selectman** may enter into with and deliver to the State of Connecticut, Department of Emergency Management and Homeland Security, any and all documents which it deems to be necessary or appropriate; and

FURTHER RESOLVED, that **Toni Boucher, as First Selectman** of the **Town of Wilton** 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 **Toni Boucher** now holds the office of **First Selectman** and that she has held that office since **December 1, 2023**.

IN WITNESS WHEREOF: The undersigned has executed this certificate this ____ day of December 2023.

Lori A. Kaback
Town Clerk

SEAL