

**July 9, 2019**

The Joint Meeting of the City Council and Board of Finance was held on July 9, 2019 in the City Hall Council Chambers, 111 North Main Street at 6:46 p.m. Present: Mayor Zoppo-Sassu; Council Members Fortier, Hahn, Mills, and Preleski, and Rosado; Commissioners Burns, Carrier, Jones, LaMothe, O'Brien, Smith, and Thibeault. Absent: Council Member Kelley and Commissioner Calfe.

**1. APPROVAL OF MINUTES OF REGULAR JOINT MEETINGS ON MAY 20, 2019 AND JUNE 11, 2019, APPROVED.**

Board of Finance approval presented.

On motion of Commissioner LaMothe and seconded, it was unanimously voted: To approve the minutes of the regular Joint Meetings on May 20, 2019 June 11, 2019.

**2. ADOPTION OF CONSENT CALENDAR.**

On motion of Commissioner Smith and seconded, it was unanimously voted: To adopt the following five matters as part of the Consent Calendar.

**3. \$2,000 ADDITIONAL APPROPRIATION WITHIN SPECIAL GRANTS AND DONATIONS FUND FUNDED BY DONATIONS, APPROVED.**

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Commissioner Smith and seconded, it was unanimously voted: To make an additional appropriation of \$2,000 within the Special Grants and Donations Fund funded by donations.

**4. \$25,000 TRANSFER WITHIN COMMUNITY DEVELOPMENT BLOCK GRANT FUND FOR ZION LUTHERAN CHURCH, APPROVED.**

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Commissioner Smith and seconded, it was unanimously voted: To transfer \$25,000 within the Community Development Block Grant Fund for the Zion Lutheran Church.

**5. \$57,186 TRANSFERS WITHIN GENERAL FUND TO COVER OVERAGES IN PUBLIC WORKS DEPARTMENT, APPROVED.**

Board of Finance approval presented.

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As part of the Consent Calendar adoption and on motion of Commissioner Smith and seconded, it was unanimously voted: To make transfers totaling \$57,186 within the General Fund to cover overages in Public Works Department.

**6. \$38,142 TRANSFER WITHIN CAPITAL PROJECTS FUND FOR POLICE/COURT CHILLER REPLACEMENT, APPROVED.**

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Commissioner Smith and seconded, it was unanimously voted: To transfer \$38,142 within the Capital Projects Fund for the Police/Court Chiller Replacement.

**7. \$2,486,625 ADDITIONAL APPROPRIATION WITHIN GENERAL FUND FOR MUNICIPAL GRANTS-IN-AID FUNDED BY GRANT REVENUE, APPROVED.**

Board of Finance approval presented.

As part of the Consent Calendar adoption and on motion of Commissioner Smith and seconded, it was unanimously voted: To make an additional appropriation of \$2,486,925 within the General Fund for the Municipal Grants-in-Aid funded by grant revenue.

**8. \$55,000 TRANSFER FROM COMMUNICATIONS EQUIPMENT TO OPERATING TRANSFERS OUT SPECIAL REVENUE, APPROVED.**

Board of Finance approval presented.

On motion of Commissioner Smith and seconded, it was unanimously voted: To transfer \$55,000 from Communications Equipment to Operating Transfers Out Special Revenue.

**9. \$55,000 ADDITIONAL APPROPRIATION WITHIN EQUIPMENT BUILDING SINKING FUND FOR PURCHASE OF PRISONER TRANSPORT VEHICLE, APPROVED.**

Board of Finance approval presented.

On motion of Council Member Fortier and seconded, it was unanimously voted: To make an additional appropriation of \$55,000 within the Equipment Building Sinking Fund for the purchase of a prisoner transport vehicle.

**10. \$6,000 TRANSFER FROM GENERAL FUND CONTINGENCY ACCOUNT TO COMMUNITY SERVICES-RELOCATION, APPROVED.**

Board of Finance approval presented.

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On motion of Commissioner Smith and seconded, it was unanimously voted: To transfer \$6,000 from the General Fund Contingency account to Community Services - Relocation.

**11. RESOLUTION APPROPRIATING \$400,000 FOR ACQUISITION OF LAND FOR RELOCATION OF ENGINE COMPANY NO. 3, APPROVED.**

Board of Finance approval presented.

Commissioner Smith moved, and it was seconded by Commissioner Jones: To approve the Resolution appropriating \$400,000 for the Acquisition of Land for Relocation of Engine Company No. 3 and to waive the reading of the Resolution, but to include it as part of the minutes.

The Resolution reads as follows –

**RESOLVED,**

(a) That, pursuant to Section 25 of the City Charter, the Board of Finance of the City of Bristol hereby determines that it is necessary to undertake the acquisition of a parcel of land for the relocation of Engine Company No. 3, provided, however, that no parcel shall be acquired until such acquisition has been approved by the Planning Commission pursuant to Section 8-24 of the General Statutes of Connecticut, Revision of 1958, as amended.

(b) The sum of FOUR HUNDRED THOUSAND DOLLARS (\$400,000) is appropriated therefor.

(c) The \$400,000 appropriation may be spent for costs related to the acquisition of land, feasibility and planning studies related to potential acquisition, appraisals, surveys, testing, consultant fees, legal fees, net interest on borrowings and other financing costs, and other expenses related to the project. The appropriation is subject to the approval by a Joint Meeting of the City Council and Board of Finance.

(d) The \$400,000 appropriation shall be funded from borrowing less any grants received to defray this additional appropriation.

A roll call vote was taken.

	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>
Council Member Fortier			
“ ” Hahn			
“ ” Mills			
“ ” Preleski			
“ ” Rosado			
Commissioner Burns			
“ ” Carrier			
“ ” Jones			
“ ” LaMothe			
“ ” O’Brien			
“ ” Smith			
“ ” Thibeault			

Mayor Zoppo-Sassu

RESOLUTION ADOPTED: YES – 13; NO – 0; ABSTAIN – 0.

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**12. RESOLUTION AUTHORIZING ISSUANCE OF BONDS OR NOTES IN AMOUNT OF \$400,000 TO FINANCE APPROPRIATION FOR ACQUISITION OF LAND FOR RELOCATION OF ENGINE COMPANY NO. 3, APPROVED.**

Board of Finance approval presented.

Commissioner Smith moved, and it was seconded by Council Member Fortier: To approve the Resolution authorizing issuance of bonds or notes in the amount of \$400,000 to finance the appropriation for the Acquisition of Land for Relocation of Engine Company No. 3 and to waive the reading of the Resolution, but to include it as part of the minutes.

The Resolution reads as follows –

RESOLVED,

(a) That under authority of and in compliance with the City Charter and any other acts of the General Assembly of the State of Connecticut thereto enabling, the Board of Finance of the City of Bristol hereby determines that it is necessary to issue bonds or notes in the principal sum of FOUR HUNDRED THOUSAND DOLLARS (\$400,000) to finance the appropriation for the acquisition of a parcel of land for the relocation of Engine Company No. 3, if approved by a Joint Meeting of the City Council and the Board of Finance. The bonds or notes shall be issued pursuant to Section 25 of the Charter of the City of Bristol and Section 7-369 of the General Statutes of Connecticut, Revision of 1958, as amended, and any other enabling acts. The bonds or notes shall be general obligations of the City secured by the irrevocable pledge of the full faith and credit of the City.

(b) That the City issue and renew temporary notes from time to time in anticipation of the receipt of the proceeds from the sale of the bonds or notes for the project. The amount of the notes outstanding at any time shall not exceed FOUR HUNDRED THOUSAND DOLLARS (\$400,000). The notes shall be issued pursuant to Section 25 of the Charter of the City of Bristol and Section 7-378 of the General Statutes of Connecticut, Revision of 1958, as amended. The notes shall be general obligations of the City and shall be secured by the irrevocable pledge of the full faith and credit of the City. The City shall comply with the provisions of Section 7-378a of the General Statutes with respect to any notes that do not mature within the time permitted by said Section 7-378.

(c) That the Mayor or Acting Mayor of the City shall sign any bonds or notes by their manual or facsimile signatures. The bonds or notes shall be countersigned by the manual or facsimile signature of the Agent or Vice Agent of the Board of Finance. The Comptroller's approval of the bonds or notes shall be evidenced by his manual or facsimile signature. The law firm of Day Pitney LLP is designated as bond counsel to approve the legality of the bonds or notes. The Mayor or Acting Mayor and the Agent or Vice Agent of the Board of Finance are authorized to determine the amounts, dates, interest rates, maturities, redemption provisions, form and other details of the bonds or notes; to designate one or more banks or trust companies to be certifying bank, registrar, transfer agent and paying agent for the bonds or notes; to provide for the keeping of a record of the bonds or notes; to designate a financial advisor to the City in connection with the sale of the bonds or notes; to sell the bonds or

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notes at public or private sale; to deliver the bonds or notes; and to perform all other acts which are necessary or appropriate to issue the bonds or notes.

(d) That the City hereby declares its official intent under Federal Income Tax Regulation Section 1.150-2 and, if applicable, pursuant to Section 54A(d) of the Internal Revenue Code of 1986, as amended, that project costs may be paid from temporary advances of available funds and that the City reasonably expects to reimburse any such advances from the proceeds of borrowings, including qualified tax credit bonds, in an aggregate principal amount not in excess of the amount of borrowing authorized above for the project. The Mayor or Acting Mayor and the Agent or Vice Agent of the Board of Finance are authorized to amend such declaration of official intent as they deem necessary or advisable and to bind the City pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds or notes authorized by this resolution, if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years.

(e) That the Mayor or Acting Mayor and the Agent or Vice Agent of the Board of Finance and the Comptroller, or any two of them, are authorized to make representations and enter into written agreements for the benefit of holders of the bonds or notes to provide secondary market disclosure information, which agreements may include such terms as they deem advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such bonds or notes.

A roll call vote was taken.

	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>
Council Member Fortier			
“ ” Hahn			
“ ” Mills			
“ ” Preleski			
“ ” Rosado			
Commissioner Burns			
“ ” Carrier			
“ ” Jones			
“ ” LaMothe			
“ ” O’Brien			
“ ” Smith			
“ ” Thibeault			
Mayor Zoppo-Sassu			

RESOLUTION ADOPTED: *YES – 13; NO – 0; ABSTAIN – 0.*

**13. RESOLUTION APPROPRIATING \$100,000 FOR STUDY ON INSTALLATION OF CITY-WIDE FIBER NETWORK, APPROVED.**

Board of Finance approval presented.

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Council Member Hahn moved, and it was seconded by Council Member Fortier: To approve the Resolution appropriating \$100,000 for a Study on the Installation of a City-Wide Fiber Network and to waive the reading of the Resolution, but to include it as part of the minutes.

The Resolution reads as follows –

**RESOLVED,**

- (a) That, pursuant to Section 25 of the City Charter, the Board of Finance of the City of Bristol hereby determines that it is necessary to undertake a study of a cost-benefit analysis and strategic plan for a City-wide fiber network.
- (b) That the sum of ONE HUNDRED THOUSAND DOLLARS (\$100,000) is appropriated therefor.
- (c) The \$100,000 appropriation may be spent for design, engineering or other consultant fees, net interest on borrowings and other financing costs, and other expenses related to the project. The appropriation is subject to the approval by a Joint Meeting of the City Council and Board of Finance.
- (d) The \$100,000 appropriation shall be funded from borrowing less any grants received to defray the appropriation.

A roll call vote was taken.

<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>
Council Member Fortier	Commissioner Burns	
“ ” Hahn	“ ” Carrier	
“ ” Mills	“ ” Thibeault	
“ ” Preleski		
“ ” Rosado		
Commissioner Jones		
“ ” LaMothe		
“ ” O’Brien		
“ ” Smith		
Mayor Zoppo-Sassu		

RESOLUTION ADOPTED: *YES – 10; NO – 3; ABSTAIN – 0.*

**14. RESOLUTION AUTHORIZING ISSUANCE OF BONDS OR NOTES IN AMOUNT OF \$100,000 TO FINANCE APPROPRIATION FOR STUDY ON INSTALLATION OF CITY-WIDE FIBER NETWORK, APPROVED.**

Board of Finance approval presented.

Commissioner Smith moved, and it was seconded by Commissioner O’Brien: To approve the Resolution authorizing issuance of bonds or notes in the amount of \$100,000 to

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finance a Study on the Installation of a City-Wide Fiber Network and to waive the reading of the Resolution, but to include it as part of the minutes.

The Resolution reads as follows –

**RESOLVED,**

(a) That under authority of and in compliance with the City Charter and any other acts of the General Assembly of the State of Connecticut thereto enabling, the Board of Finance of the City of Bristol hereby determines that it is necessary to issue bonds or notes in the principal sum of ONE HUNDRED THOUSAND DOLLARS (\$100,000) to finance the appropriation for a study of a cost-benefit analysis and strategic plan for a City-wide fiber network. The bonds or notes shall be issued pursuant to Section 25 of the Charter of the City of Bristol and Section 7-369 of the General Statutes of Connecticut, Revision of 1958, as amended, and any other enabling acts. The bonds or notes shall be general obligations of the City secured by the irrevocable pledge of the full faith and credit of the City.

(b) That the City issue and renew temporary notes from time to time in anticipation of the receipt of the proceeds from the sale of the bonds or notes for the project. The amount of the notes outstanding at any time shall not exceed ONE HUNDRED THOUSAND DOLLARS (\$100,000). The notes shall be issued pursuant to Section 25 of the Charter of the City of Bristol and Section 7-378 of the General Statutes of Connecticut, Revision of 1958, as amended. The notes shall be general obligations of the City and shall be secured by the irrevocable pledge of the full faith and credit of the City. The City shall comply with the provisions of Section 7-378a of the General Statutes with respect to any notes that do not mature within the time permitted by said Section 7-378.

(c) That the Mayor or Acting Mayor of the City shall sign any bonds or notes by their manual or facsimile signatures. The bonds or notes shall be countersigned by the manual or facsimile signature of the Agent or Vice Agent of the Board of Finance. The Comptroller's approval of the bonds or notes shall be evidenced by his manual or facsimile signature. The law firm of Day Pitney LLP is designated as bond counsel to approve the legality of the bonds or notes. The Mayor or Acting Mayor and the Agent or Vice Agent of the Board of Finance are authorized to determine the amounts, dates, interest rates, maturities, redemption provisions, form and other details of the bonds or notes; to designate one or more banks or trust companies to be certifying bank, registrar, transfer agent and paying agent for the bonds or notes; to provide for the keeping of a record of the bonds or notes; to designate a financial advisor to the City in connection with the sale of the bonds or notes; to sell the bonds or notes at public or private sale; to deliver the bonds or notes; and to perform all other acts which are necessary or appropriate to issue the bonds or notes.

(d) That the City hereby declares its official intent under Federal Income Tax Regulation Section 1.150-2 and, if applicable, pursuant to Section 54A(d) of the Internal Revenue Code of 1986, as amended, that project costs may be paid from temporary advances of available funds and that the City reasonably expects to reimburse any such advances from the proceeds of borrowings, including qualified tax credit bonds, in an aggregate principal amount not in excess of the amount of borrowing authorized above for the project. The Mayor or Acting Mayor and the Agent or Vice Agent of the Board of Finance are authorized to amend such

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declaration of official intent as they deem necessary or advisable and to bind the City pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds or notes authorized by this resolution, if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years.

(e) That the Mayor or Acting Mayor and the Agent or Vice Agent of the Board of Finance and the Comptroller, or any two of them, are authorized to make representations and enter into written agreements for the benefit of holders of the bonds or notes to provide secondary market disclosure information, which agreements may include such terms as they deem advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such bonds or notes.

A roll call vote was taken.

<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>
Council Member Fortier	Commissioner Burns	
“ ” Hahn	“ ” Carrier	
“ ” Mills	“ ” Thibeault	
“ ” Preleski		
“ ” Rosado		
Commissioner Jones		
“ ” LaMothe		
“ ” O’Brien		
“ ” Smith		
Mayor Zoppo-Sassu		

RESOLUTION ADOPTED: *YES – 10; NO – 3; ABSTAIN – 0.*

**15. RESOLUTION APPROPRIATING \$514,810 FOR NORTHEAST MIDDLE SCHOOL CEILING TILE REPLACEMENT, APPROVED.**

Board of Finance approval presented.

Council Member Fortier moved, and it was seconded by Commissioner Thibeault: To adopt the Resolution appropriating \$514,810 for Northeast Middle School Ceiling Tile Replacement and to waive the reading of the Resolution, but to include it as part of the minutes.

The Resolution reads as follows –

RESOLVED,

(a) That, pursuant to Section 25 of the City Charter, the Board of Finance of the City of Bristol hereby determines that it is necessary to undertake the removal and replacement of ceiling tile at Northeast Middle School and related work.

(b) That the sum of FIVE HUNDRED FOURTEEN THOUSAND EIGHT HUNDRED TEN DOLLARS (\$514,810) is appropriated therefor.



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(c) The \$514,810 appropriation may be spent for acquisition and installation costs, equipment, consultant fees, legal fees, net interest on borrowings and other financing costs, and other expenses related to the project. The appropriation is subject to the approval by a Joint Meeting of the City Council and Board of Finance.

(d) The \$514,810 appropriation shall be funded from borrowing less any grants received to defray the appropriation.

A roll call vote was taken.

	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>
Council Member Fortier			
“ ” Hahn			
“ ” Mills			
“ ” Preleski			
“ ” Rosado			
Commissioner Burns			
“ ” Carrier			
“ ” Jones			
“ ” LaMothe			
“ ” O’Brien			
“ ” Smith			
“ ” Thibeault			
Mayor Zoppo-Sassu			

RESOLUTION ADOPTED: *YES – 13; NO – 0; ABSTAIN – 0.*

**16. RESOLUTION AUTHORIZING ISSUANCE OF BONDS OR NOTES IN AMOUNT OF \$514,810 TO FINANCE APPROPRIATION FOR NORTHEAST MIDDLE SCHOOL CEILING TILE REPLACEMENT, APPROVED.**

Board of Finance approval presented.

Council Member Fortier moved, and it was seconded by Commissioner Thibeault: To adopt the Resolution authorizing issuance of bonds or notes in the amount of \$514,810 to finance the appropriation for Northeast Middle School Ceiling Tile Replacement and to waive the reading of the Resolution, but to include it as part of the minutes.

The Resolution reads as follows –

RESOLVED,

(a) That under authority of and in compliance with the City Charter and any other acts of the General Assembly of the State of Connecticut thereto enabling, the Board of Finance of the City of Bristol hereby determines that it is necessary to issue bonds or notes in the principal sum of FIVE HUNDRED FOURTEEN THOUSAND EIGHT HUNDRED TEN DOLLARS (\$514,810) to finance the appropriation for the removal and replacement of ceiling tile at Northeast Middle School and related work, if approved by a Joint Meeting of the City Council and the Board of Finance. The bonds or notes shall be issued pursuant to

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Section 25 of the Charter of the City of Bristol and Sections 7-369 and 10-289 of the General Statutes of Connecticut, Revision of 1958, as amended, and any other enabling acts. The bonds or notes shall be general obligations of the City secured by the irrevocable pledge of the full faith and credit of the City.

(b) That the City issue and renew temporary notes from time to time in anticipation of the receipt of the proceeds from the sale of the bonds or notes for the project. The amount of the notes outstanding at any time shall not exceed FIVE HUNDRED FOURTEEN THOUSAND EIGHT HUNDRED TEN DOLLARS (\$514,810). The notes shall be issued pursuant to Section 25 of the Charter of the City of Bristol and Section 7-378 of the General Statutes of Connecticut, Revision of 1958, as amended. The notes shall be general obligations of the City and shall be secured by the irrevocable pledge of the full faith and credit of the City. The City shall comply with the provisions of Section 7-378a of the General Statutes with respect to any notes that do not mature within the time permitted by said Section 7-378.

(c) That the Mayor or Acting Mayor of the City shall sign any bonds or notes by their manual or facsimile signatures. The bonds or notes shall be countersigned by the manual or facsimile signature of the Agent or Vice Agent of the Board of Finance. The Comptroller's approval of the bonds or notes shall be evidenced by his manual or facsimile signature. The law firm of Day Pitney LLP is designated as bond counsel to approve the legality of the bonds or notes. The Mayor or Acting Mayor and the Agent or Vice Agent of the Board of Finance are authorized to determine the amounts, dates, interest rates, maturities, redemption provisions, form and other details of the bonds or notes; to designate one or more banks or trust companies to be certifying bank, registrar, transfer agent and paying agent for the bonds or notes; to provide for the keeping of a record of the bonds or notes; to designate a financial advisor to the City in connection with the sale of the bonds or notes; to sell the bonds or notes at public or private sale; to deliver the bonds or notes; and to perform all other acts which are necessary or appropriate to issue the bonds or notes.

(d) That the City hereby declares its official intent under Federal Income Tax Regulation Section 1.150-2 and, if applicable, pursuant to Section 54A(d) of the Internal Revenue Code of 1986, as amended, that project costs may be paid from temporary advances of available funds and that the City reasonably expects to reimburse any such advances from the proceeds of borrowings, including qualified tax credit bonds, in an aggregate principal amount not in excess of the amount of borrowing authorized above for the project. The Mayor or Acting Mayor and the Agent or Vice Agent of the Board of Finance are authorized to amend such declaration of official intent as they deem necessary or advisable and to bind the City pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds or notes authorized by this resolution, if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years.

(e) That the Mayor or Acting Mayor and the Agent or Vice Agent of the Board of Finance and the Comptroller, or any two of them, are authorized to make representations and enter into written agreements for the benefit of holders of the bonds or notes to provide secondary market disclosure information, which agreements may include such terms as they deem advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such bonds or notes.

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A roll call vote was taken.

	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>
Council Member Fortier			
“ ” Hahn			
“ ” Mills			
“ ” Preleski			
“ ” Rosado			
Commissioner Burns			
“ ” Carrier			
“ ” Jones			
“ ” LaMothe			
“ ” O’Brien			
“ ” Smith			
“ ” Thibeault			
Mayor Zoppo-Sassu			

RESOLUTION ADOPTED: *YES – 13; NO – 0; ABSTAIN – 0.*

**17. RESOLUTION APPROPRIATING \$445,835 FOR SCHOOL DISTRICT TECHNOLOGY UPGRADES, APPROVED.**

Board of Finance approval presented.

Council Member Fortier moved, and it was seconded by Commissioner Thibeault: To adopt the Resolution appropriating \$445,835 for School District Technology Upgrades and to waive the reading of the Resolution, but to include it as part of the minutes.

The Resolution reads as follows –

RESOLVED,

(a) That, pursuant to Section 25 of the City Charter, the Board of Finance of the City of Bristol hereby determines that it is necessary to undertake technology upgrades throughout the Bristol School District, including acquisition and installation of District-wide wireless network upgrades and replacement of high school networks.

(b) That the sum of FOUR HUNDRED FORTY-FIVE THOUSAND EIGHT HUNDRED THIRTY-FIVE DOLLARS (\$445,835) is appropriated therefor.

(c) The \$445,835 appropriation may be spent for acquisition and installation costs, equipment, consultant fees, net interest on borrowings and other financing costs, and other expenses related to the project. The appropriation is subject to the approval by a Joint Meeting of the City Council and Board of Finance.

(d) The \$445,835 appropriation shall be funded from borrowing less any grants received to defray the appropriation.

July 9, 2019

A roll call vote was taken.

	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>
Council Member Fortier			
“ ” Hahn			
“ ” Mills			
“ ” Preleski			
“ ” Rosado			
Commissioner Burns			
“ ” Carrier			
“ ” Jones			
“ ” LaMothe			
“ ” O’Brien			
“ ” Smith			
“ ” Thibeault			
Mayor Zoppo-Sassu			

RESOLUTION ADOPTED: *YES – 13; NO – 0; ABSTAIN – 0.*

**18. RESOLUTION AUTHORIZING ISSUANCE OF BONDS OR NOTES IN AMOUNT OF \$445,835 TO FINANCE APPROPRIATION FOR SCHOOL DISTRICT TECHNOLOGY UPGRADES, APPROVED.**

Board of Finance approval presented.

Council Member Fortier moved, and it was seconded by Commissioner Thibeault: To adopt the Resolution authorizing issuance of bonds or notes in the amount of \$445,835 to finance the appropriation for School District Technology Upgrades and to waive the reading of the Resolution, but to include it as part of the minutes.

The Resolution reads as follows -

RESOLVED,

(a) That under authority of and in compliance with the City Charter and any other acts of the General Assembly of the State of Connecticut thereto enabling, the Board of Finance of the City of Bristol hereby determines that it is necessary to issue bonds or notes in the principal sum of FOUR HUNDRED FORTY-FIVE THOUSAND EIGHT HUNDRED THIRTY-FIVE DOLLARS (\$445,835) to finance the appropriation for School District Technology Upgrades, if approved by a Joint Meeting of the City Council and the Board of Finance. The bonds or notes shall be issued pursuant to Section 25 of the Charter of the City of Bristol and Sections 7-369 and 10-289 of the General Statutes of Connecticut, Revision of 1958, as amended, and any other enabling acts. The bonds or notes shall be general obligations of the City secured by the irrevocable pledge of the full faith and credit of the City.

(b) That the City issue and renew temporary notes from time to time in anticipation of the receipt of the proceeds from the sale of the bonds or notes for the project. The amount of the

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notes outstanding at any time shall not exceed FOUR HUNDRED FORTY-FIVE THOUSAND EIGHT HUNDRED THIRTY-FIVE DOLLARS (\$445,835). The notes shall be issued pursuant to Section 25 of the Charter of the City of Bristol and Section 7-378 of the General Statutes of Connecticut, Revision of 1958, as amended. The notes shall be general obligations of the City and shall be secured by the irrevocable pledge of the full faith and credit of the City. The City shall comply with the provisions of Section 7-378a of the General Statutes with respect to any notes that do not mature within the time permitted by said Section 7-378.

(c) That the Mayor or Acting Mayor of the City shall sign any bonds or notes by their manual or facsimile signatures. The bonds or notes shall be countersigned by the manual or facsimile signature of the Agent or Vice Agent of the Board of Finance. The Comptroller's approval of the bonds or notes shall be evidenced by his manual or facsimile signature. The law firm of Day Pitney LLP is designated as bond counsel to approve the legality of the bonds or notes. The Mayor or Acting Mayor and the Agent or Vice Agent of the Board of Finance are authorized to determine the amounts, dates, interest rates, maturities, redemption provisions, form and other details of the bonds or notes; to designate one or more banks or trust companies to be certifying bank, registrar, transfer agent and paying agent for the bonds or notes; to provide for the keeping of a record of the bonds or notes; to designate a financial advisor to the City in connection with the sale of the bonds or notes; to sell the bonds or notes at public or private sale; to deliver the bonds or notes; and to perform all other acts which are necessary or appropriate to issue the bonds or notes.

(d) That the City hereby declares its official intent under Federal Income Tax Regulation Section 1.150-2 and, if applicable, pursuant to Section 54A(d) of the Internal Revenue Code of 1986, as amended, that project costs may be paid from temporary advances of available funds and that the City reasonably expects to reimburse any such advances from the proceeds of borrowings, including qualified tax credit bonds, in an aggregate principal amount not in excess of the amount of borrowing authorized above for the project. The Mayor or Acting Mayor and the Agent or Vice Agent of the Board of Finance are authorized to amend such declaration of official intent as they deem necessary or advisable and to bind the City pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds or notes authorized by this resolution, if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years.

(e) That the Mayor or Acting Mayor and the Agent or Vice Agent of the Board of Finance and the Comptroller, or any two of them, are authorized to make representations and enter into written agreements for the benefit of holders of the bonds or notes to provide secondary market disclosure information, which agreements may include such terms as they deem advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such bonds or notes.

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A roll call vote was taken.

	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>
Council Member Fortier			
“ ” Hahn			
“ ” Mills			
“ ” Preleski			
“ ” Rosado			
Commissioner Burns			
“ ” Carrier			
“ ” Jones			
“ ” LaMothe			
“ ” O’Brien			
“ ” Smith			
“ ” Thibeault			
Mayor Zoppo-Sassu			

RESOLUTION ADOPTED: *YES – 13; NO – 0; ABSTAIN – 0.*

**19. RESOLUTION APPROPRIATING \$150,000 FOR DEVELOPMENT OF CITY PARKS MASTER PLAN, APPROVED.**

Board of Finance approval presented.

Council Member Fortier moved, and it was seconded by Commissioner Thibeault: To adopt the Resolution appropriating \$150,000 for development of a City Parks Master Plan and to waive the reading of the Resolution, but to include it as part of the minutes.

The Resolution reads as follows –

RESOLVED,

- (a) That, pursuant to Section 25 of the City Charter, the Board of Finance of the City of Bristol hereby determines that it is necessary to undertake development of a City Parks Master Plan, including consultant fees, and any related work.
- (b) That the sum of ONE HUNDRED FIFTY THOUSAND DOLLARS (\$150,000) is appropriated therefor.
- (c) The \$150,000 appropriation may be spent for planning and design costs, architectural or other consultant fees, and other expenses related to the project. The appropriation is subject to the approval by a Joint Meeting of the City Council and Board of Finance.
- (d) The \$150,000 appropriation shall be funded from borrowing less any grants received to defray the appropriation.

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A roll call vote was taken.

	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>
Council Member Fortier			
“ ” Hahn			
“ ” Mills			
“ ” Preleski			
“ ” Rosado			
Commissioner Burns			
“ ” Carrier			
“ ” Jones			
“ ” LaMothe			
“ ” O’Brien			
“ ” Smith			
“ ” Thibeault			
Mayor Zoppo-Sassu			

RESOLUTION ADOPTED: *YES – 13; NO – 0; ABSTAIN – 0.*

**20. RESOLUTION AUTHORIZING ISSUANCE OF BONDS OR NOTES IN AMOUNT OF \$150,000 TO FINANCE APPROPRIATION FOR DEVELOPMENT OF CITY PARKS MASTER PLAN, APPROVED.**

Board of Finance approval presented.

Council Member Fortier moved, and it was seconded by Commissioner Thibeault: To adopt the Resolution authorizing issuance of bonds or notes in the amount of \$150,000 to finance the appropriation for development of a City Parks Master Plan and to waive the reading of the Resolution, but to include it as part of the minutes.

The Resolution reads as follows –

RESOLVED,

(a) That under authority of and in compliance with the City Charter and any other acts of the General Assembly of the State of Connecticut thereto enabling, the Board of Finance of the City of Bristol hereby determines that it is necessary to issue bonds or notes in the principal sum of ONE HUNDRED FIFTY THOUSAND DOLLARS (\$150,000) to finance the appropriation for the development of a City Parks Master Plan, if approved by a Joint Meeting of the City Council and the Board of Finance. The bonds or notes shall be issued pursuant to Section 25 of the Charter of the City of Bristol and Section 7-369 of the General Statutes of Connecticut, Revision of 1958, as amended, and any other enabling acts. The bonds or notes shall be general obligations of the City secured by the irrevocable pledge of the full faith and credit of the City.

(b) That the City issue and renew temporary notes from time to time in anticipation of the receipt of the proceeds from the sale of the bonds or notes for the project. The amount of the notes outstanding at any time shall not exceed ONE HUNDRED FIFTY THOUSAND

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DOLLARS (\$150,000). The notes shall be issued pursuant to Section 25 of the Charter of the City of Bristol and Section 7-378 of the General Statutes of Connecticut, Revision of 1958, as amended. The notes shall be general obligations of the City and shall be secured by the irrevocable pledge of the full faith and credit of the City. The City shall comply with the provisions of Section 7-378a of the General Statutes with respect to any notes that do not mature within the time permitted by said Section 7-378.

(c) That the Mayor or Acting Mayor of the City shall sign any bonds or notes by their manual or facsimile signatures. The bonds or notes shall be countersigned by the manual or facsimile signature of the Agent or Vice Agent of the Board of Finance. The Comptroller's approval of the bonds or notes shall be evidenced by his manual or facsimile signature. The law firm of Day Pitney LLP is designated as bond counsel to approve the legality of the bonds or notes. The Mayor or Acting Mayor and the Agent or Vice Agent of the Board of Finance are authorized to determine the amounts, dates, interest rates, maturities, redemption provisions, form and other details of the bonds or notes; to designate one or more banks or trust companies to be certifying bank, registrar, transfer agent and paying agent for the bonds or notes; to provide for the keeping of a record of the bonds or notes; to designate a financial advisor to the City in connection with the sale of the bonds or notes; to sell the bonds or notes at public or private sale; to deliver the bonds or notes; and to perform all other acts which are necessary or appropriate to issue the bonds or notes.

(d) That the City hereby declares its official intent under Federal Income Tax Regulation Section 1.150-2 and, if applicable, pursuant to Section 54A(d) of the Internal Revenue Code of 1986, as amended, that project costs may be paid from temporary advances of available funds and that the City reasonably expects to reimburse any such advances from the proceeds of borrowings, including qualified tax credit bonds, in an aggregate principal amount not in excess of the amount of borrowing authorized above for the project. The Mayor or Acting Mayor and the Agent or Vice Agent of the Board of Finance are authorized to amend such declaration of official intent as they deem necessary or advisable and to bind the City pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds or notes authorized by this resolution, if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years.

(e) That the Mayor or Acting Mayor and the Agent or Vice Agent of the Board of Finance and the Comptroller, or any two of them, are authorized to make representations and enter into written agreements for the benefit of holders of the bonds or notes to provide secondary market disclosure information, which agreements may include such terms as they deem advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such bonds or notes.



July 9, 2019

A roll call vote was taken.

	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>
Council Member Fortier			
“ ” Hahn			
“ ” Mills			
“ ” Preleski			
“ ” Rosado			
Commissioner Burns			
“ ” Carrier			
“ ” Jones			
“ ” LaMothe			
“ ” O’Brien			
“ ” Smith			
“ ” Thibeault			
Mayor Zoppo-Sassu			

RESOLUTION ADOPTED: *YES – 13; NO – 0; ABSTAIN – 0.*

**21. RESOLUTION APPROPRIATING \$100,000 FOR PAGE PARK MAINTENANCE AREA IMPROVEMENTS PROJECT, APPROVED.**

Board of Finance approval presented.

Council Member Fortier moved, and it was seconded by Commissioner Thibeault: To adopt the Resolution appropriating \$100,000 Page Park Maintenance Area Improvements Project and to waive the reading of the Resolution, but to include it as part of the minutes.

The Resolution reads as follows –

RESOLVED,

- (a) That, pursuant to Section 25 of the City Charter, the Board of Finance of the City of Bristol hereby determines that it is necessary to undertake the design of Page Park Maintenance Area Improvements, and any related work and improvements.
- (b) That the sum of ONE HUNDRED THOUSAND DOLLARS (\$100,000) is appropriated therefor.
- (c) The \$100,000 appropriation may be spent for planning and design costs, equipment, materials, site improvements, engineering, architectural or other consultant fees, net interest on borrowings and other financing costs, and other expenses related to the project. The Board of Finance, subject to the approval by a Joint Meeting of the City Council and Board of Finance, may reduce or modify the scope of the project if funds are insufficient to complete the entire project, and the entire appropriation may be spent on the project as so reduced or modified. The appropriation is subject to the approval by a Joint Meeting of the City Council and Board of Finance.

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(d) The \$100,000 appropriation shall be funded from borrowing less any grants received to defray the appropriation.

A roll call vote was taken.

	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>
Council Member Fortier			
“ ” Hahn			
“ ” Mills			
“ ” Preleski			
“ ” Rosado			
Commissioner Burns			
“ ” Carrier			
“ ” Jones			
“ ” LaMothe			
“ ” O’Brien			
“ ” Smith			
“ ” Thibeault			
Mayor Zoppo-Sassu			

RESOLUTION ADOPTED: *YES – 13; NO – 0; ABSTAIN – 0.*

**22. RESOLUTION AUTHORIZING ISSUANCE OF BONDS OR NOTES IN AMOUNT OF \$100,000 TO FINANCE APPROPRIATION FOR PAGE PARK MAINTENANCE AREA IMPROVEMENTS PROJECT, APPROVED.**

Board of Finance approval presented.

Council Member Fortier moved, and it was seconded by Commissioner Thibeault: To adopt the Resolution authorizing issuance of bonds or notes in the amount of \$100,000 to finance the appropriation for the Page Park Maintenance Area Improvements Project and to waive the reading of the Resolution, but to include it as part of the minutes.

The Resolution reads as follows –

RESOLVED,

(a) That under authority of and in compliance with the City Charter and any other acts of the General Assembly of the State of Connecticut thereto enabling, the Board of Finance of the City of Bristol hereby determines that it is necessary to issue bonds or notes in the principal sum of ONE HUNDRED THOUSAND DOLLARS (\$100,000) to finance the appropriation for Page Park Maintenance Area Improvements Project, if approved by a Joint Meeting of the City Council and the Board of Finance. The bonds or notes shall be issued pursuant to Section 25 of the Charter of the City of Bristol and Section 7-369 of the General Statutes of Connecticut, Revision of 1958, as amended, and any other enabling acts. The bonds or notes shall be general obligations of the City secured by the irrevocable pledge of the full faith and credit of the City.

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(b) That the City issue and renew temporary notes from time to time in anticipation of the receipt of the proceeds from the sale of the bonds or notes for the project. The amount of the notes outstanding at any time shall not exceed ONE HUNDRED THOUSAND DOLLARS (\$100,000). The notes shall be issued pursuant to Section 25 of the Charter of the City of Bristol and Section 7-378 of the General Statutes of Connecticut, Revision of 1958, as amended. The notes shall be general obligations of the City and shall be secured by the irrevocable pledge of the full faith and credit of the City. The City shall comply with the provisions of Section 7-378a of the General Statutes with respect to any notes that do not mature within the time permitted by said Section 7-378.

(c) That the Mayor or Acting Mayor of the City shall sign any bonds or notes by their manual or facsimile signatures. The bonds or notes shall be countersigned by the manual or facsimile signature of the Agent or Vice Agent of the Board of Finance. The Comptroller's approval of the bonds or notes shall be evidenced by his manual or facsimile signature. The law firm of Day Pitney LLP is designated as bond counsel to approve the legality of the bonds or notes. The Mayor or Acting Mayor and the Agent or Vice Agent of the Board of Finance are authorized to determine the amounts, dates, interest rates, maturities, redemption provisions, form and other details of the bonds or notes; to designate one or more banks or trust companies to be certifying bank, registrar, transfer agent and paying agent for the bonds or notes; to provide for the keeping of a record of the bonds or notes; to designate a financial advisor to the City in connection with the sale of the bonds or notes; to sell the bonds or notes at public or private sale; to deliver the bonds or notes; and to perform all other acts which are necessary or appropriate to issue the bonds or notes.

(d) That the City hereby declares its official intent under Federal Income Tax Regulation Section 1.150-2 and, if applicable, pursuant to Section 54A(d) of the Internal Revenue Code of 1986, as amended, that project costs may be paid from temporary advances of available funds and that the City reasonably expects to reimburse any such advances from the proceeds of borrowings, including qualified tax credit bonds, in an aggregate principal amount not in excess of the amount of borrowing authorized above for the project. The Mayor or Acting Mayor and the Agent or Vice Agent of the Board of Finance are authorized to amend such declaration of official intent as they deem necessary or advisable and to bind the City pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds or notes authorized by this resolution, if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years.

(e) That the Mayor or Acting Mayor and the Agent or Vice Agent of the Board of Finance and the Comptroller, or any two of them, are authorized to make representations and enter into written agreements for the benefit of holders of the bonds or notes to provide secondary market disclosure information, which agreements may include such terms as they deem advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such bonds or notes.

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A roll call vote was taken.

	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>
Council Member Fortier			
“ ” Hahn			
“ ” Mills			
“ ” Preleski			
“ ” Rosado			
Commissioner Burns			
“ ” Carrier			
“ ” Jones			
“ ” LaMothe			
“ ” O’Brien			
“ ” Smith			
“ ” Thibeault			
Mayor Zoppo-Sassu			

RESOLUTION ADOPTED: *YES – 13; NO – 0; ABSTAIN – 0.*

**23. RESOLUTION APPROPRIATING \$1,350,000 FOR FIRE HEADQUARTERS RENOVATION PROJECT, APPROVED.**

Board of Finance approval presented.

Council Member Fortier moved, and it was seconded by Commissioner Thibeault: To adopt the Resolution appropriating \$1,350,000 for the Fire Headquarters Renovation Project and to waive the reading of the Resolution, but to include it as part of the minutes.

The Resolution reads as follows –

RESOLVED,

(a) That, pursuant to Section 25 of the City Charter, the Board of Finance of the City of Bristol hereby determines that it is necessary to undertake the renovation of Fire Headquarters, including improvements to the kitchen, heating and air conditioning, electric system, lockers, fixtures, plumbing and building exterior.

(b) That the sum of ONE MILLION THREE HUNDRED FIFTY THOUSAND DOLLARS (\$1,350,000) is appropriated therefor.

(c) The \$1,350,000 appropriation may be spent for design and construction costs, equipment, materials, site improvements, engineering or other consultant fees, net interest on borrowings and other financing costs, and other expenses related to the project. The Board of Finance, subject to the approval by a Joint Meeting of the City Council and Board of Finance, may reduce or modify the scope of the project if funds are insufficient to complete the entire project, and the entire appropriation may be spent on the project as so reduced or modified. The appropriation is subject to the approval by a Joint Meeting of the City Council and Board of Finance.

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(d) The \$1,350,000 appropriation shall be funded from borrowing less any grants received to defray the appropriation.

A roll call vote was taken.

	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>
Council Member Fortier			
“ ” Hahn			
“ ” Mills			
“ ” Preleski			
“ ” Rosado			
Commissioner Burns			
“ ” Carrier			
“ ” Jones			
“ ” LaMothe			
“ ” O’Brien			
“ ” Smith			
“ ” Thibeault			
Mayor Zoppo-Sassu			

RESOLUTION ADOPTED: *YES – 13; NO – 0; ABSTAIN – 0.*

**24. RESOLUTION AUTHORIZING ISSUANCE OF BONDS OR NOTES IN AMOUNT OF \$1,350,000 TO FINANCE APPROPRIATION FOR FIRE HEADQUARTERS RENOVATION PROJECT, APPROVED.**

Board of Finance approval presented.

Council Member Fortier moved, and it was seconded by Commissioner Thibeault: To adopt the Resolution authorizing issuance of bonds or notes in the amount of \$1,350,000 to finance the appropriation for the Fire Headquarters Renovation Project and to waive the reading of the Resolution, but to include it as part of the minutes.

The Resolution reads as follows –

RESOLVED,

(a) That under authority of and in compliance with the City Charter and any other acts of the General Assembly of the State of Connecticut thereto enabling, the Board of Finance of the City of Bristol hereby determines that it is necessary to issue bonds or notes in the principal sum of ONE MILLION THREE HUNDRED FIFTY THOUSAND DOLLARS (\$1,350,000) to finance the appropriation for renovations of Fire Headquarters, if approved by a Joint Meeting of the City Council and the Board of Finance. The bonds or notes shall be issued pursuant to Section 25 of the Charter of the City of Bristol and Section 7-369 of the General Statutes of Connecticut, Revision of 1958, as amended, and any other enabling acts. The bonds or notes shall be general obligations of the City secured by the irrevocable pledge of the full faith and credit of the City.

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(b) That the City issue and renew temporary notes from time to time in anticipation of the receipt of the proceeds from the sale of the bonds or notes for the project. The amount of the notes outstanding at any time shall not exceed ONE MILLION THREE HUNDRED FIFTY THOUSAND DOLLARS (\$1,350,000). The notes shall be issued pursuant to Section 25 of the Charter of the City of Bristol and Section 7-378 of the General Statutes of Connecticut, Revision of 1958, as amended. The notes shall be general obligations of the City and shall be secured by the irrevocable pledge of the full faith and credit of the City. The City shall comply with the provisions of Section 7-378a of the General Statutes with respect to any notes that do not mature within the time permitted by said Section 7-378.

(c) That the Mayor or Acting Mayor of the City shall sign any bonds or notes by their manual or facsimile signatures. The bonds or notes shall be countersigned by the manual or facsimile signature of the Agent or Vice Agent of the Board of Finance. The Comptroller's approval of the bonds or notes shall be evidenced by his manual or facsimile signature. The law firm of Day Pitney LLP is designated as bond counsel to approve the legality of the bonds or notes. The Mayor or Acting Mayor and the Agent or Vice Agent of the Board of Finance are authorized to determine the amounts, dates, interest rates, maturities, redemption provisions, form and other details of the bonds or notes; to designate one or more banks or trust companies to be certifying bank, registrar, transfer agent and paying agent for the bonds or notes; to provide for the keeping of a record of the bonds or notes; to designate a financial advisor to the City in connection with the sale of the bonds or notes; to sell the bonds or notes at public or private sale; to deliver the bonds or notes; and to perform all other acts which are necessary or appropriate to issue the bonds or notes.

(d) That the City hereby declares its official intent under Federal Income Tax Regulation Section 1.150-2 and, if applicable, pursuant to Section 54A(d) of the Internal Revenue Code of 1986, as amended, that project costs may be paid from temporary advances of available funds and that the City reasonably expects to reimburse any such advances from the proceeds of borrowings, including qualified tax credit bonds, in an aggregate principal amount not in excess of the amount of borrowing authorized above for the project. The Mayor or Acting Mayor and the Agent or Vice Agent of the Board of Finance are authorized to amend such declaration of official intent as they deem necessary or advisable and to bind the City pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds or notes authorized by this resolution, if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years.

(e) That the Mayor or Acting Mayor and the Agent or Vice Agent of the Board of Finance and the Comptroller, or any two of them, are authorized to make representations and enter into written agreements for the benefit of holders of the bonds or notes to provide secondary market disclosure information, which agreements may include such terms as they deem advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such bonds or notes.

**July 9, 2019**

A roll call vote was taken.

	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>
Council Member Fortier			
“ ” Hahn			
“ ” Mills			
“ ” Preleski			
“ ” Rosado			
Commissioner Burns			
“ ” Carrier			
“ ” Jones			
“ ” LaMothe			
“ ” O’Brien			
“ ” Smith			
“ ” Thibeault			
Mayor Zoppo-Sassu			

RESOLUTION ADOPTED: *YES – 13; NO – 0; ABSTAIN – 0.*

**25. RESOLUTION APPROPRIATING \$700,000 FOR REHABILITATION OF PEQUABUCK RIVER CONDUIT, APPROVED.**

Board of Finance approval presented.

Council Member Fortier moved, and it was seconded by Commissioner Thibeault: To adopt the Resolution appropriating \$700,000 for the Rehabilitation of the Pequabuck River Conduit and to waive the reading of the Resolution, but to include it as part of the minutes.

The Resolution reads as follows –

RESOLVED,

(a) That, pursuant to Section 25 of the City Charter, the Board of Finance of the City of Bristol hereby determines that it is necessary to undertake the Pequabuck River Conduit Rehabilitation project, including repairs to precast culverts (twin 16’ x 10”) on approximately 4,500 lineal feet from the West End to east of Main Street, and any related work.

(b) That the sum of SEVEN HUNDRED THOUSAND DOLLARS (\$700,000) is appropriated therefor. Said appropriation is in addition to the \$45,000 approved by the Board of Finance on April 22, 2014 and by the Joint Board on May 19, 2014 as part of the 2014-2015 Capital Budget, for an aggregate appropriation of \$745,000.

(c) The \$700,000 appropriation may be spent for design and construction costs, equipment, materials, site improvements, land and easement acquisitions, engineering or other consultant fees, net interest on borrowings and other financing costs, and other expenses related to the project. The appropriation is subject to the approval by a Joint Meeting of the City Council and Board of Finance.

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(d) The \$700,000 appropriation shall be funded from borrowing less any grants received to defray the appropriation.

A roll call vote was taken.

	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>
Council Member Fortier			
“ ” Hahn			
“ ” Mills			
“ ” Preleski			
“ ” Rosado			
Commissioner Burns			
“ ” Carrier			
“ ” Jones			
“ ” LaMothe			
“ ” O’Brien			
“ ” Smith			
“ ” Thibeault			
Mayor Zoppo-Sassu			

RESOLUTION ADOPTED: *YES – 13; NO – 0; ABSTAIN – 0.*

**26. RESOLUTION AUTHORIZING ISSUANCE OF BONDS OR NOTES IN AMOUNT OF \$700,000 TO FINANCE APPROPRIATION FOR REHABILITATION OF PEQUABUCK RIVER CONDUIT, APPROVED.**

Board of Finance approval presented.

Council Member Fortier moved, and it was seconded by Commissioner Thibeault: To adopt the Resolution authorizing issuance of bonds or notes in the amount of \$700,000 to finance the appropriation for the Rehabilitation of the Pequabuck River Conduit and to waive the reading of the Resolution, but to include it as part of the minutes.

The Resolution reads as follows –

RESOLVED,

(a) That under authority of and in compliance with the City Charter and any other acts of the General Assembly of the State of Connecticut thereto enabling, the Board of Finance of the City of Bristol hereby determines that it is necessary to issue bonds or notes in the principal sum of SEVEN HUNDRED THOUSAND DOLLARS (\$700,000) to finance the appropriation for Pequabuck River Conduit Rehabilitation Project, including repairs to precast culverts (twin 16’ x 10”) on approximately 4,500 lineal feet from the West End to east of Main Street, and any related work, if approved by a Joint Meeting of the City Council and the Board of Finance. The bonds or notes shall be issued pursuant to Section 25 of the Charter of the City of Bristol and Section 7-369 of the General Statutes of Connecticut, Revision of 1958, as amended, and any other enabling acts. The bonds or notes shall be general obligations of the City secured by the irrevocable pledge of the full faith and credit of the City.



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(b) That the City issue and renew temporary notes from time to time in anticipation of the receipt of the proceeds from the sale of the bonds or notes for the project. The amount of the notes outstanding at any time shall not exceed SEVEN HUNDRED THOUSAND DOLLARS (\$700,000). The notes shall be issued pursuant to Section 25 of the Charter of the City of Bristol and Section 7-378 of the General Statutes of Connecticut, Revision of 1958, as amended. The notes shall be general obligations of the City and shall be secured by the irrevocable pledge of the full faith and credit of the City. The City shall comply with the provisions of Section 7-378a of the General Statutes with respect to any notes that do not mature within the time permitted by said Section 7-378.

(c) That the Mayor or Acting Mayor of the City shall sign any bonds or notes by their manual or facsimile signatures. The bonds or notes shall be countersigned by the manual or facsimile signature of the Agent or Vice Agent of the Board of Finance. The Comptroller's approval of the bonds or notes shall be evidenced by his manual or facsimile signature. The law firm of Day Pitney LLP is designated as bond counsel to approve the legality of the bonds or notes. The Mayor or Acting Mayor and the Agent or Vice Agent of the Board of Finance are authorized to determine the amounts, dates, interest rates, maturities, redemption provisions, form and other details of the bonds or notes; to designate one or more banks or trust companies to be certifying bank, registrar, transfer agent and paying agent for the bonds or notes; to provide for the keeping of a record of the bonds or notes; to designate a financial advisor to the City in connection with the sale of the bonds or notes; to sell the bonds or notes at public or private sale; to deliver the bonds or notes; and to perform all other acts which are necessary or appropriate to issue the bonds or notes.

(d) That the City hereby declares its official intent under Federal Income Tax Regulation Section 1.150-2 and, if applicable, pursuant to Section 54A(d) of the Internal Revenue Code of 1986, as amended, that project costs may be paid from temporary advances of available funds and that the City reasonably expects to reimburse any such advances from the proceeds of borrowings, including qualified tax credit bonds, in an aggregate principal amount not in excess of the amount of borrowing authorized above for the project. The Mayor or Acting Mayor and the Agent or Vice Agent of the Board of Finance are authorized to amend such declaration of official intent as they deem necessary or advisable and to bind the City pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds or notes authorized by this resolution, if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years.

(e) That the Mayor or Acting Mayor and the Agent or Vice Agent of the Board of Finance and the Comptroller, or any two of them, are authorized to make representations and enter into written agreements for the benefit of holders of the bonds or notes to provide secondary market disclosure information, which agreements may include such terms as they deem advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such bonds or notes.

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A roll call vote was taken.

	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>
Council Member Fortier			
“ ” Hahn			
“ ” Mills			
“ ” Preleski			
“ ” Rosado			
Commissioner Burns			
“ ” Carrier			
“ ” Jones			
“ ” LaMothe			
“ ” O’Brien			
“ ” Smith			
“ ” Thibeault			
Mayor Zoppo-Sassu			

RESOLUTION ADOPTED: *YES – 13; NO – 0; ABSTAIN – 0.*

**27. RESOLUTION APPROPRIATING \$400,000 FOR REPLACEMENT OF LAKE AVENUE CULVERT, APPROVED.**

Board of Finance approval presented.

Council Member Fortier moved, and it was seconded by Commissioner Thibeault: To adopt the Resolution appropriating \$400,000 for the Replacement of the Lake Avenue Culvert and to waive the reading of the Resolution, but to include it as part of the minutes.

The Resolution reads as follows –

RESOLVED,

(a) That, pursuant to Section 25 of the City Charter, the Board of Finance of the City of Bristol hereby determines that it is necessary to undertake the replacement of the Lake Avenue culvert project, including replacement of the culvert which conveys the Cuss Gutter Brook located south of the Department of Public Works transfer station access and north of Lake Compounce service access, and any related work.

(b) That the sum of FOUR HUNDRED THOUSAND DOLLARS (\$400,000) is appropriated therefor. Said appropriation is in addition to the \$140,000 approved by the Board of Finance on May 2, 2018 and May 22, 2018 and by the Joint Board on May 21, 2018 and June 12, 2018 as part of the 2018-2019 Capital Budget, for an aggregate appropriation of \$540,000.

(c) The \$400,000 appropriation may be spent for design and construction costs, equipment, materials, site improvements, land and easement acquisitions, engineering or other consultant fees, net interest on borrowings and other financing costs, and other

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expenses related to the project. The appropriation is subject to the approval by a Joint Meeting of the City Council and Board of Finance.

(d) The \$400,000 appropriation shall be funded from borrowing less any grants received to defray the appropriation.

A roll call vote was taken.

	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>
Council Member Fortier			
“ ” Hahn			
“ ” Mills			
“ ” Preleski			
“ ” Rosado			
Commissioner Burns			
“ ” Carrier			
“ ” Jones			
“ ” LaMothe			
“ ” O’Brien			
“ ” Smith			
“ ” Thibeault			
Mayor Zoppo-Sassu			

RESOLUTION ADOPTED: *YES – 13; NO – 0; ABSTAIN – 0.*

**28. RESOLUTION AUTHORIZING ISSUANCE OF BONDS OR NOTES IN AMOUNT OF \$400,000 TO FINANCE APPROPRIATION FOR REPLACEMENT OF LAKE AVENUE CULVERT, APPROVED.**

Board of Finance approval presented.

Council Member Fortier moved, and it was seconded by Commissioner Thibeault: To adopt the Resolution authorizing issuance of bonds or notes in the amount of \$400,000 to finance the appropriation for the Replacement of the Lake Avenue Culvert and to waive the reading of the Resolution, but to include it as part of the minutes.

The Resolution reads as follows –

RESOLVED,

(a) That under authority of and in compliance with the City Charter and any other acts of the General Assembly of the State of Connecticut thereto enabling, the Board of Finance of the City of Bristol hereby determines that it is necessary to issue bonds or notes in the principal sum of FOUR HUNDRED THOUSAND DOLLARS (\$400,000) to finance the appropriation for the design and construction of the replacement of the Lake Ave. Bridge, including replacement of the culvert which conveys the Cuss Gutter Brook located south of the Department of Public Works transfer station access and north of Lake Compounce service access, if approved by a Joint Meeting of the City Council and the Board of Finance. The bonds or notes shall be issued pursuant to Section 25 of the Charter of the City of Bristol

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and Section 7-369 of the General Statutes of Connecticut, Revision of 1958, as amended, and any other enabling acts. The bonds or notes shall be general obligations of the City secured by the irrevocable pledge of the full faith and credit of the City.

(b) That the City issue and renew temporary notes from time to time in anticipation of the receipt of the proceeds from the sale of the bonds or notes for the project. The amount of the notes outstanding at any time shall not exceed FOUR HUNDRED THOUSAND DOLLARS (\$400,000). The notes shall be issued pursuant to Section 25 of the Charter of the City of Bristol and Section 7-378 of the General Statutes of Connecticut, Revision of 1958, as amended. The notes shall be general obligations of the City and shall be secured by the irrevocable pledge of the full faith and credit of the City. The City shall comply with the provisions of Section 7-378a of the General Statutes with respect to any notes that do not mature within the time permitted by said Section 7-378.

(c) That the Mayor or Acting Mayor of the City shall sign any bonds or notes by their manual or facsimile signatures. The bonds or notes shall be countersigned by the manual or facsimile signature of the Agent or Vice Agent of the Board of Finance. The Comptroller's approval of the bonds or notes shall be evidenced by his manual or facsimile signature. The law firm of Day Pitney LLP is designated as bond counsel to approve the legality of the bonds or notes. The Mayor or Acting Mayor and the Agent or Vice Agent of the Board of Finance are authorized to determine the amounts, dates, interest rates, maturities, redemption provisions, form and other details of the bonds or notes; to designate one or more banks or trust companies to be certifying bank, registrar, transfer agent and paying agent for the bonds or notes; to provide for the keeping of a record of the bonds or notes; to designate a financial advisor to the City in connection with the sale of the bonds or notes; to sell the bonds or notes at public or private sale; to deliver the bonds or notes; and to perform all other acts which are necessary or appropriate to issue the bonds or notes.

(d) That the City hereby declares its official intent under Federal Income Tax Regulation Section 1.150-2 and, if applicable, pursuant to Section 54A(d) of the Internal Revenue Code of 1986, as amended, that project costs may be paid from temporary advances of available funds and that the City reasonably expects to reimburse any such advances from the proceeds of borrowings, including qualified tax credit bonds, in an aggregate principal amount not in excess of the amount of borrowing authorized above for the project. The Mayor or Acting Mayor and the Agent or Vice Agent of the Board of Finance are authorized to amend such declaration of official intent as they deem necessary or advisable and to bind the City pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds or notes authorized by this resolution, if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years.

(e) That the Mayor or Acting Mayor and the Agent or Vice Agent of the Board of Finance and the Comptroller, or any two of them, are authorized to make representations and enter into written agreements for the benefit of holders of the bonds or notes to provide secondary market disclosure information, which agreements may include such terms as they deem advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such bonds or notes.

July 9, 2019

A roll call vote was taken.

	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>
Council Member Fortier			
“ ” Hahn			
“ ” Mills			
“ ” Preleski			
“ ” Rosado			
Commissioner Burns			
“ ” Carrier			
“ ” Jones			
“ ” LaMothe			
“ ” O’Brien			
“ ” Smith			
“ ” Thibeault			
Mayor Zoppo-Sassu			

RESOLUTION ADOPTED: *YES – 13; NO – 0; ABSTAIN – 0.*

**29. RESOLUTION APPROPRIATING \$380,000 FOR DESIGN OF REPLACEMENT OF JEROME AVENUE BRIDGE, APPROVED.**

Board of Finance approval presented.

Council Member Fortier moved, and it was seconded by Commissioner Thibeault: To adopt the Resolution appropriating \$380,000 for the Replacement of the Jerome Avenue Bridge and to waive the reading of the Resolution, but to include it as part of the minutes.

The Resolution reads as follows –

RESOLVED,

- (a) That, pursuant to Section 25 of the City Charter, the Board of Finance of the City of Bristol hereby determines that it is necessary to undertake the design of the replacement of Jerome Avenue Bridge.
- (b) That the sum of THREE HUNDRED EIGHTY THOUSAND DOLLARS (\$380,000) is appropriated therefor.
- (c) The \$380,000 appropriation may be spent for design costs, engineering or other consultant fees, net interest on borrowings and other financing costs, and other expenses related to the project. The appropriation is subject to the approval by a Joint Meeting of the City Council and Board of Finance.
- (d) The \$380,000 appropriation shall be funded from borrowing less any grants received to defray the appropriation.

July 9, 2019

A roll call vote was taken.

	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>
Council Member Fortier			
“ ” Hahn			
“ ” Mills			
“ ” Preleski			
“ ” Rosado			
Commissioner Burns			
“ ” Carrier			
“ ” Jones			
“ ” LaMothe			
“ ” O’Brien			
“ ” Smith			
“ ” Thibeault			
Mayor Zoppo-Sassu			

RESOLUTION ADOPTED: *YES – 13; NO – 0; ABSTAIN – 0.*

**30. RESOLUTION AUTHORIZING ISSUANCE OF BONDS OR NOTES IN AMOUNT OF \$380,000 TO FINANCE APPROPRIATION FOR DESIGN OF REPLACEMENT OF JEROME AVENUE BRIDGE, APPROVED.**

Board of Finance approval presented.

Council Member Fortier moved, and it was seconded by Commissioner Thibeault: To adopt the Resolution authorizing issuance of bonds or notes in the amount of \$380,000 to finance the appropriation for Design of the Replacement of the Jerome Avenue Bridge and to waive the reading of the Resolution, but to include it as part of the minutes.

The Resolution reads as follows –

RESOLVED,

(a) That under authority of and in compliance with the City Charter and any other acts of the General Assembly of the State of Connecticut thereto enabling, the Board of Finance of the City of Bristol hereby determines that it is necessary to issue bonds or notes in the principal sum of THREE HUNDRED EIGHTY THOUSAND DOLLARS (\$380,000) to finance the appropriation for the replacement of the Jerome Avenue Bridge, if approved by a Joint Meeting of the City Council and the Board of Finance. The bonds or notes shall be issued pursuant to Section 25 of the Charter of the City of Bristol and Section 7-369 of the General Statutes of Connecticut, Revision of 1958, as amended, and any other enabling acts. The bonds or notes shall be general obligations of the City secured by the irrevocable pledge of the full faith and credit of the City.

(b) That the City issue and renew temporary notes from time to time in anticipation of the receipt of the proceeds from the sale of the bonds or notes for the project. The amount of the notes outstanding at any time shall not exceed THREE HUNDRED EIGHTY THOUSAND

**July 9, 2019**

DOLLARS (\$380,000). The notes shall be issued pursuant to Section 25 of the Charter of the City of Bristol and Section 7-378 of the General Statutes of Connecticut, Revision of 1958, as amended. The notes shall be general obligations of the City and shall be secured by the irrevocable pledge of the full faith and credit of the City. The City shall comply with the provisions of Section 7-378a of the General Statutes with respect to any notes that do not mature within the time permitted by said Section 7-378.

(c) That the Mayor or Acting Mayor of the City shall sign any bonds or notes by their manual or facsimile signatures. The bonds or notes shall be countersigned by the manual or facsimile signature of the Agent or Vice Agent of the Board of Finance. The Comptroller's approval of the bonds or notes shall be evidenced by his manual or facsimile signature. The law firm of Day Pitney LLP is designated as bond counsel to approve the legality of the bonds or notes. The Mayor or Acting Mayor and the Agent or Vice Agent of the Board of Finance are authorized to determine the amounts, dates, interest rates, maturities, redemption provisions, form and other details of the bonds or notes; to designate one or more banks or trust companies to be certifying bank, registrar, transfer agent and paying agent for the bonds or notes; to provide for the keeping of a record of the bonds or notes; to designate a financial advisor to the City in connection with the sale of the bonds or notes; to sell the bonds or notes at public or private sale; to deliver the bonds or notes; and to perform all other acts which are necessary or appropriate to issue the bonds or notes.

(d) That the City hereby declares its official intent under Federal Income Tax Regulation Section 1.150-2 and, if applicable, pursuant to Section 54A(d) of the Internal Revenue Code of 1986, as amended, that project costs may be paid from temporary advances of available funds and that the City reasonably expects to reimburse any such advances from the proceeds of borrowings, including qualified tax credit bonds, in an aggregate principal amount not in excess of the amount of borrowing authorized above for the project. The Mayor or Acting Mayor and the Agent or Vice Agent of the Board of Finance are authorized to amend such declaration of official intent as they deem necessary or advisable and to bind the City pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds or notes authorized by this resolution, if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years.

(e) That the Mayor or Acting Mayor and the Agent or Vice Agent of the Board of Finance and the Comptroller, or any two of them, are authorized to make representations and enter into written agreements for the benefit of holders of the bonds or notes to provide secondary market disclosure information, which agreements may include such terms as they deem advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such bonds or notes.

**July 9, 2019**

A roll call vote was taken.

	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>
Council Member Fortier			
“ ” Hahn			
“ ” Mills			
“ ” Preleski			
“ ” Rosado			
Commissioner Burns			
“ ” Carrier			
“ ” Jones			
“ ” LaMothe			
“ ” O’Brien			
“ ” Smith			
“ ” Thibeault			
Mayor Zoppo-Sassu			

RESOLUTION ADOPTED: *YES – 13; NO – 0; ABSTAIN – 0.*

**31. RESOLUTION APPROPRIATING \$333,970 FOR MAIN LIBRARY LIGHTING CONVERSION, APPROVED.**

Board of Finance approval presented.

Council Member Fortier moved, and it was seconded by Commissioner Thibeault: To adopt the Resolution appropriating \$333,970 for the Main Library Lighting Conversion and to waive the reading of the Resolution, but to include it as part of the minutes.

The Resolution reads as follows –

RESOLVED,

- (a) That, pursuant to Section 25 of the City Charter, the Board of Finance of the City of Bristol hereby determines that it is necessary to undertake the conversion to LED lighting at the Main Library.
- (b) That the sum of THREE HUNDRED THIRTY-THREE THOUSAND NINE HUNDRED SEVENTY DOLLARS (\$333,970) is appropriated therefor.
- (c) The appropriation may be spent for acquisition and installation costs, equipment, consultant fees, net interest on borrowings and other financing costs, and other expenses related to the project. The appropriation is subject to the approval by a Joint Meeting of the City Council and Board of Finance.
- (d) The \$333,970 appropriation shall be funded from borrowing less any grants received to defray the appropriation.



July 9, 2019

A roll call vote was taken.

	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>
Council Member Fortier			
“ ” Hahn			
“ ” Mills			
“ ” Preleski			
“ ” Rosado			
Commissioner Burns			
“ ” Carrier			
“ ” Jones			
“ ” LaMothe			
“ ” O’Brien			
“ ” Smith			
“ ” Thibeault			
Mayor Zoppo-Sassu			

RESOLUTION ADOPTED: *YES – 13; NO – 0; ABSTAIN – 0.*

**32. RESOLUTION AUTHORIZING ISSUANCE OF BONDS OR NOTES IN AMOUNT OF \$333,970 TO FINANCE APPROPRIATION FOR MAIN LIBRARY LIGHTING CONVERSION, APPROVED.**

Board of Finance approval presented.

Council Member Fortier moved, and it was seconded by Commissioner Thibeault: To adopt the Resolution authorizing issuance of bonds or notes in the amount of \$333,970 to finance the appropriation for Main Library Conversion and to waive the reading of the Resolution, but to include it as part of the minutes.

The Resolution reads as follows –

RESOLVED,

(a) That under authority of and in compliance with the City Charter and any other acts of the General Assembly of the State of Connecticut thereto enabling, the Board of Finance of the City of Bristol hereby determines that it is necessary to issue bonds or notes in the principal sum of THREE HUNDRED THIRTY-THREE THOUSAND NINE HUNDRED SEVENTY DOLLARS (\$333,970) to finance the appropriation for conversion to LED lighting at the Main Library, if approved by a Joint Meeting of the City Council and the Board of Finance. The bonds or notes shall be issued pursuant to Section 25 of the Charter of the City of Bristol and Section 7-369 of the General Statutes of Connecticut, Revision of 1958, as amended, and any other enabling acts. The bonds or notes shall be general obligations of the City secured by the irrevocable pledge of the full faith and credit of the City.

(b) That the City issue and renew temporary notes from time to time in anticipation of the receipt of the proceeds from the sale of the bonds or notes for the project. The amount of the

**July 9, 2019**

notes outstanding at any time shall not exceed of THREE HUNDRED THIRTY-THREE THOUSAND NINE HUNDRED SEVENTY DOLLARS. The notes shall be issued pursuant to Section 25 of the Charter of the City of Bristol and Section 7-378 of the General Statutes of Connecticut, Revision of 1958, as amended. The notes shall be general obligations of the City and shall be secured by the irrevocable pledge of the full faith and credit of the City. The City shall comply with the provisions of Section 7-378a of the General Statutes with respect to any notes that do not mature within the time permitted by said Section 7-378.

(c) That the Mayor or Acting Mayor of the City shall sign any bonds or notes by their manual or facsimile signatures. The bonds or notes shall be countersigned by the manual or facsimile signature of the Agent or Vice Agent of the Board of Finance. The Comptroller's approval of the bonds or notes shall be evidenced by his manual or facsimile signature. The law firm of Day Pitney LLP is designated as bond counsel to approve the legality of the bonds or notes. The Mayor or Acting Mayor and the Agent or Vice Agent of the Board of Finance are authorized to determine the amounts, dates, interest rates, maturities, redemption provisions, form and other details of the bonds or notes; to designate one or more banks or trust companies to be certifying bank, registrar, transfer agent and paying agent for the bonds or notes; to provide for the keeping of a record of the bonds or notes; to designate a financial advisor to the City in connection with the sale of the bonds or notes; to sell the bonds or notes at public or private sale; to deliver the bonds or notes; and to perform all other acts which are necessary or appropriate to issue the bonds or notes.

(d) That the City hereby declares its official intent under Federal Income Tax Regulation Section 1.150-2 and, if applicable, pursuant to Section 54A(d) of the Internal Revenue Code of 1986, as amended, that project costs may be paid from temporary advances of available funds and that the City reasonably expects to reimburse any such advances from the proceeds of borrowings, including qualified tax credit bonds, in an aggregate principal amount not in excess of the amount of borrowing authorized above for the project. The Mayor or Acting Mayor and the Agent or Vice Agent of the Board of Finance are authorized to amend such declaration of official intent as they deem necessary or advisable and to bind the City pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds or notes authorized by this resolution, if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years.

(e) That the Mayor or Acting Mayor and the Agent or Vice Agent of the Board of Finance and the Comptroller, or any two of them, are authorized to make representations and enter into written agreements for the benefit of holders of the bonds or notes to provide secondary market disclosure information, which agreements may include such terms as they deem advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such bonds or notes.

July 9, 2019

A roll call vote was taken.

	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>
Council Member Fortier			
“ ” Hahn			
“ ” Mills			
“ ” Preleski			
“ ” Rosado			
Commissioner Burns			
“ ” Carrier			
“ ” Jones			
“ ” LaMothe			
“ ” O’Brien			
“ ” Smith			
“ ” Thibeault			
Mayor Zoppo-Sassu			

RESOLUTION ADOPTED: *YES – 13; NO – 0; ABSTAIN – 0.*

**33. MONTHLY REVENUE AND EXPENSE REPORT PRESENTATION BY COMPTROLLER.**

Comptroller Waldron highlighted a monthly revenue and expense report for the Joint Meeting members.

**34. \$18,000 TRANSFER FROM GENERAL FUND CONTINGENCY ACCOUNT FOR PROFESSIONAL SERVICES RELATIVE TO BROWNFIELD PROPERTIES FOR 273 RIVERSIDE AVENUE, APPROVED.**

Board of Finance approval presented.

On motion of Commissioner Smith and seconded, it was unanimously voted: To transfer \$18,000 from the General Fund Contingency Account for the Professional Services to Brownfield Properties for 273 Riverside Avenue.

**35. \$18,000 ADDITIONAL APPROPRIATION WITHIN CAPITAL PROJECTS FUND, APPROVED.**

Board of Finance approval presented.

On motion of Commissioner Smith and seconded, it was unanimously voted: To make an additional appropriation of \$18,000 within the Capital Projects Fund.

**July 9, 2019**

**36. ADJOURNMENT.**

At 6:59 p.m., on motion of Council Member Preleski and seconded, it was unanimously voted: To adjourn.

**ATTEST:** \_\_\_\_\_

**Therese Pac**  
**Town & City Clerk**