

**Authorizing Resolution of the Water Pollution Control Authority
Town of South Windsor, Connecticut
January 2, 2024**

I, Bonnie Armstrong, The Town Clerk of the Town of South Windsor, Connecticut, do hereby certify that the following is a true and correct copy of a resolution adopted by the Water Pollution Control Authority at its duly called and held meeting on January 2, 2024, at which a quorum was present and acting throughout, and that the resolution has not been modified, rescinded, or revoked and is at present in full force and effect:

BE IT RESOLVED that the Town of South Windsor may enter into and deliver to the State of Connecticut Department of Energy and Environmental Protection, any and all documents which it deems to be necessary or appropriate for a grant of \$1,300,000 for odor control improvements at the wastewater treatment plant located at 1 Vibert Road, South Windsor, Connecticut, and be it

FURTHER RESOLVED, that Michael Maniscalco as Town Manager of the Town of South Windsor is authorized and directed to execute and deliver any and all documents on behalf of the Town of South Windsor Water Pollution Control Authority and to do and perform all acts and things which he deems to be necessary or appropriate to carry to the terms of such documents.

The undersigned further certifies that Michael Maniscalco now holds the office of Town Manager and that he has held that office since July 2019.

Bonnie Armstrong
Town Clerk
Town of South Windsor