

*Robert J. Paet*

TOWN COUNCIL AGENDA  
TOWN COUNCIL CHAMBERS  
740 MAIN STREET  
EAST HARTFORD, CONNECTICUT  
AUGUST 18, 2020

2020 AUG 14 A 8:31

TOWN CLERK  
EAST HARTFORD

**7:00PM Public Hearing/Bonds**

=====

**Due to the coronavirus outbreak, Town Hall is closed. Pursuant to Governor Lamont's Executive Order No. 7B, the August 18<sup>th</sup> Town Council meeting is accessible through "Microsoft Teams" +1 929-235-8441 Conference ID: 171 629 976 #**

Pledge of Allegiance

7:30 p.m.

1. CALL TO ORDER
2. AMENDMENTS TO AGENDA
3. RECOGNITIONS AND AWARDS
4. OPPORTUNITY FOR RESIDENTS TO ADDRESS THE COUNCIL ON AGENDA ITEMS
  - A. Other Elected Officials
  - B. Other Residents
  - C. Mayor
5. APPROVAL OF MINUTES
  - A. August 4, 2020 Executive Session
  - B. August 4, 2020 Regular Meeting
6. COMMUNICATIONS AND PETITIONS
7. OLD BUSINESS
8. NEW BUSINESS
  - A. Bond Referenda:
    1. Road Improvement Program
    2. Town Buildings Improvement Project
    3. East Hartford Middle School and East Hartford High School Roofs Replacement Project
  - B. Edward Byrne Memorial Justice Assistance Grant (JAG) Program Grant
  - C. 2020 State Bond Commission Urban Act Grant for the new East Hartford Senior Center
  - D. U.S. Department of Commerce Economic Development Administration: Public Works & Economic Development Facilities Grant Program
  - E. Referral to the Real Estate Acquisition & Disposition Committee re: Possible Purchase of Town-owned Property at 103 Harvest Lane
9. OPPORTUNITY FOR COUNCILLORS TO DIRECT QUESTIONS TO THE ADMINISTRATION

10. COUNCIL ACTION ON EXECUTIVE SESSION MATTERS

11. OPPORTUNITY FOR RESIDENTS TO SPEAK

A. Other Elected Officials

B. Other Residents

C. Mayor

12. ADJOURNMENT (next meeting: September 1<sup>st</sup>)

*Robert J. Posak*

2020 AUG 10 A 10:38

TOWN COUNCIL MAJORITY OFFICE

AUGUST 4, 2020

TOWN CLERK  
EAST HARTFORD

EXECUTIVE SESSION

PRESENT Chair Richard F. Kehoe, Vice Chair Donald Bell, Jr., Minority Leader Esther B. Clarke (via telephone @ 6:53pm), Councillors Angela Parkinson, Awet Tsegai and John Morrison

ABSENT Majority Leader Sebrina Wilson, Councillors Connor Martin and Patricia Harmon

ALSO Scott Chadwick, Corporation Counsel  
PRESENT Timothy Ward, Attorney, McGann, Bartlett & Brown

CALL TO ORDER

Chair Kehoe called the meeting to order at 6:50 p.m.

MOTION By John Morrison  
seconded by Angie Parkinson  
to **go into** Executive Session to discuss the following cases:

- The pending assessment (tax) appeal known as Leggett Street Realty, LLC v. Town of East Hartford, Docket No. HHB-CV-18-6045749-S, involving real property located at 69 Leggett Street and 34 Leggett Street; and
- The pending Workers' Compensation claim of former employee, Iran Jackson

Motion carried 5/0.

MOTION By John Morrison  
seconded by Angie Parkinson  
to **go back to** Regular Session.  
Motion carried 6/0.

ADJOURNMENT

MOTION By John Morrison  
seconded by Angie Parkinson  
to **adjourn** ( 7:11p.m.)  
Motion carried 6/0.

Attest   
Richard F. Kehoe  
Town Council Chair

*Robert J. Peseh*

EAST HARTFORD TOWN COUNCIL

2020 AUG 10 A 10:38

TOWN COUNCIL CHAMBERS

TOWN CLERK  
EAST HARTFORD

AUGUST 4, 2020

PRESENT Chair Richard F. Kehoe, Vice Chair Donald Bell, Jr., Minority Leader Esther B. Clarke (via Teams), Councillors Angela Parkinson, Awet Tsegai and John Morrison

ABSENT Majority Leader Sebrina Wilson, Councillors Connor Martin and Patricia Harmon

CALL TO ORDER

Chair Kehoe called the meeting to order at 7:30p.m. He asked that the Council join him in the pledge of allegiance. The Chair noted that Councillor Harmon was unable to join the meeting because of a lack of phone service and Councillor Martin was called back to work due to Tropical Storm Isaias.

AMENDMENTS TO THE AGENDA

MOTION By Angie Parkinson  
seconded by Don Bell  
to **amend** the agenda as follows:  
under New Business, add Item 8.C. entitled "Neglected Cemeteries Grant".  
Motion carried 6/0.

OPPORTUNITY FOR RESIDENTS TO ADDRESS THE COUNCIL ON AGENDA ITEMS

None

APPROVAL OF MINUTES

July 14, 2020 Executive Session

MOTION By Angie Parkinson  
seconded by Don Bell  
to **approve** the minutes of the July 14, 2020 Executive Session.  
Motion carried 6/0.

July 14, 2020 Regular Meeting

MOTION By Angie Parkinson  
seconded by Don Bell  
to **approve** the minutes of the July 14, 2020 Regular Meeting.  
Motion carried 6/0.

July 15, 2020 Public Forum – Policing in East Hartford

MOTION By Angie Parkinson  
seconded by Don Bell  
to **approve** the minutes of the July 15, 2020 Public Forum.  
Motion carried 6/0.

July 22, 2020 Public Forum – Policing in East Hartford

MOTION By Angie Parkinson  
seconded by Don Bell  
to **approve** the minutes of the July 22, 2020 Public Forum.  
Motion carried 6/0.

COMMUNICATIONS AND PETITIONS

2020 Proposed Bond Referenda

Mayor Leclerc gave a brief overview of the importance for each of the bond issues, which she is proposing to have on the ballot November 2020.

\$10M Town Building Improvements

John Lawlor, Public Works Director, detailed the recommended improvements to various town buildings, which are separate from the annual Capitol Improvement Projects appropriation. The facilities that would be covered in the \$10M bond issue are: Town Hall; Vehicle Storage Building at the PSC; Hockanum Library; North End Senior Center; Veteran's Memorial Clubhouse and Wickham Library. Also, the following feasibility study sites would be included in the same bond issue: DPW Facility; Fire Houses #1, #2 and #6 and Historic Buildings at Martin Park and Burnside Avenue. It was noted that the cost of the improvements will exceed the \$10M, but the town will look for other sources of funds to make up any difference.

\$15M Road Program

Mr. Lawlor stated that the majority of the \$15M bond issue is for road rehabilitation, including town sidewalks, town parking lots and other infrastructure improvements. These funds would continue the multi-year road-resurfacing plan.

\$11.6M East Hartford Middle and High School Roofs Replacement Project

Two representatives from the East Hartford Public Schools gave a summary of the work needed for the replacement of both the Middle School and the High School. Ben Whittaker, Chief Operations Officer and former Director of Facilities, and Jim Rovezzi, Assistant Director of Facilities, stated that the roofs were last replaced in 1992. While various repairs were made over the years, it is time that the roofs were replaced. The replacement will be similar to the Middle School's "C" building – completed in 2019 – and



Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose

2. Resolution Appropriating \$10,000,000 For The Planning, Design, Acquisition, Reconstruction And Equipping Of Improvements To Town Buildings And Authorizing The Issuance Of \$10,000,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose
3. Resolution Appropriating \$11,620,000 For The Planning, Design, Acquisition, Reconstruction And Equipping Of The East Hartford High School And East Hartford Middle School Roofs And Authorizing The Issuance Of \$4,000,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose

MOTION By Awet Tsegai  
seconded by Esther Clarke  
to **amend** the motion as follows:

“...to set a Public Hearing Date Of Tuesday August 18, 2020 @ 7pm In Council Chambers, **or by video conference** to hear public comment...”  
Motion carried 6/0.

On call of the vote on the amended motion, motion carried 6/0.

#### Neglected Cemeteries Grant

MOTION By Angie Parkinson  
seconded by Esther Clarke  
to **adopt** the following resolution:

**WHEREAS** the state Office of Policy and Management (OPM) makes funds available to municipalities under the Neglected Cemeteries Program; and

**WHEREAS** the purpose of this program is to provide grants to clear weeds, briars and bushes; to mow cemetery lawn areas; to repair fences and walls; to straighten memorial stones and perform other activities to keep neglected cemeteries in an orderly and decent condition.

**NOW THEREFORE LET IT BE RESOLVED** that Marcia A. Leclerc, Mayor of the Town of East Hartford, is authorized to make application to, accept, execute and approve on behalf of this corporation, any and all agreements, documents, contracts, and amendments as may be required by the state Office of Policy and Management as they pertain to this Neglected Cemeteries Grant Program.

On call of the vote, motion carried 6/0.

#### OPPORTUNITY FOR COUNCILLORS TO DIRECT QUESTIONS TO THE ADMINISTRATION

None

COUNCIL ACTION ON EXECUTIVE SESSION MATTERS

Pending Assessment Appeal: Leggett Street Realty LLC, Docket No. #HHB-CV-18-604579-S, involving real property at 69 Leggett Street and 34 Leggett Street

MOTION By Don Bell  
seconded by John Morrison  
to **accept** the recommendation of Corporation Counsel to settle the pending assessment tax appeal known as Leggett Street Realty, LLC v town of East Hartford, Docket Number HHB-CV-18-6045749-S, involving real property located at 69 Leggett Street, from the fair market value of \$2,274,310 to the fair market value of \$1,250,000, which shall generate a reduction of \$34,172.70 in property taxes for the Grand List Year of 2017. There will be no change in valuation for 34 Leggett Street.  
Motion carried 6/0.

Pending Workers' Compensation Claim of Former Employee, Iran Jackson

MOTION By Don Bell  
seconded by Angie Parkinson  
to **accept** the recommendation of Corporation Counsel to fully and finally settle all outstanding Workers' Compensation claims of former Town employee, Iran Jackson, for a total sum of \$70,000.00.  
Motion carried 6/0.

OPPORTUNITY FOR RESIDENTS TO SPEAK

Mayor Leclerc (1) announced that Theresa Buchanan has been appointed the new Human Resources Director; (2) the replacement of the stairs at the East Hartford Community Cultural Center is completed; (3) the clapboard painting at the Brewer House is finished; (4) the new Senior Center project is on time and on budget; (5) State Representative Jason Rojas helped the town receive a grant from the state for a new generator; (6) the gate at the top of Great River Park will be closed at dusk and opened at dawn; (7) the town's camps and pool programs are going well; (8) the town's newly designed signs are ready to implement; (9) Covid-19 testing takes place every Friday at the Farmers' Market, as well as the Census 2020; (10) the distracted driving program will begin soon; and (11) there are several complications with the implementation of the absentee ballots for the August primary, but the Town Clerk has been working through the issues.

Rich Kehoe inquired if the town will collect brush and debris from tonight's storm. *The Mayor stated that, at this point, the transfer station will be open this Saturday, but there are no plans to pick up debris left on the curb.*



ADJOURNMENT

MOTION      By Esther Clarke  
                  seconded by Don Bell  
                  to **adjourn** (10:26 p.m.).  
                  Motion carried 6/0.

The Chair announced that the next meeting of the Town Council would be August 18<sup>th</sup>.

Attest Angela M. Attenello  
          Angela M. Attenello  
          TOWN COUNCIL CLERK

*Robert J. Paek*

OFFICE OF THE  
TOWN COUNCIL

**TOWN OF EAST HARTFORD**

740 Main Street

East Hartford, Connecticut 06108

2020 AUG 14 A 8:31 (860) 291-7208

FAX (860) 291-7389  
TOWN CLERK  
EAST HARTFORD

DATE: August 14, 2020  
TO: Town Council  
FROM: Rich Kehoe  
Town Council Chair  
RE: Tuesday, August 18, 2020 7:00 P.M. Microsoft "Teams" Meeting

Due to the coronavirus outbreak, Town Hall is closed. Pursuant to Governor Lamont's Executive Order No. 7B, the August 18<sup>th</sup> Public Hearing is accessible through "Microsoft Teams" +1 929-235-8441 Conference ID: 171 629 976 #

In accordance with Section 3.3(a) of the Town Charter, a Special Meeting of the Town Council will be held as follows:

**Tuesday, August 18, 2020**

**7:00 p.m.**

**Microsoft "Teams" Meeting**

The purpose of the meeting is to hear public comment on the following proposed bond resolutions:

Resolution Appropriating \$15,000,000 For The Planning, Design, Construction And Reconstruction Of Town Roads And Town Parking Lots And Sidewalks Authorizing The Issuance Of \$15,000,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose

AND

Resolution Appropriating \$10,000,000 For The Planning, Design, Acquisition, Construction And Equipping Of Town Building Improvements And Authorizing The Issuance Of \$10,000,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose

AND

Resolution Appropriating \$11,620,000 For The Planning, Design, Acquisition, Reconstruction and Equipping Of The High School and Middle School Roofs And Authorizing The Issuance Of \$4,000,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose

Cc: Mayor Leclerc  
Linda Trzetzziak, Finance Director  
John Lawlor, Public Works Director

The Town Council of the Town of East Hartford will hold a Public Hearing in Council Chambers, or by video conference, on Tuesday, August 18, 2020 at 7:00 p.m. for the purpose of obtaining public comment on the following proposed bond resolutions:

1. Resolution appropriating \$15,000,000 for the planning, design, construction and reconstruction of town roads, town parking lots and sidewalks and authorizing the issuance of \$15,000,000 bonds of the town to meet said appropriation and pending the issuance thereof the making of temporary borrowings for such purpose.
2. Resolution appropriating \$10,000,000 for the planning, design, acquisition, reconstruction and equipping of improvements to town buildings and authorizing the issuance of \$10,000,000 bonds of the town to meet said appropriation and pending the issuance thereof the making of temporary borrowings for such purpose.
3. Resolution appropriating \$11,620,000 for the planning, design, acquisition, reconstruction and equipping of the East Hartford High School and East Hartford Middle School roofs and authorizing the issuance of \$4,000,000 bonds of the town to meet said appropriation and pending the issuance thereof the making of temporary borrowings for such purpose.

Copies of said resolutions are on file and open to public inspection at the office of the Town Clerk and the Town Council.

Angela Attenello  
Town Council Clerk

Journal Inquirer  
August 11, 2020

2020 AUG - 6 (860) 291-7208  
 TOWN CLERK (860) 291-7389  
 EAST HARTFORD

**TOWN OF EAST HARTFORD**  
 740 Main Street  
 East Hartford, Connecticut 06108

*Robert J. Paek*

notice in the **Tuesday, August 11<sup>th</sup>** edition of the Journal Inquirer.

9. Thank you.

Town of East Hartford will hold a Public Hearing in Council Chambers, **Tuesday, August 18, 2020 at 7:00 p.m.** for the purpose of obtaining following proposed bond resolutions:

1. Resolution appropriating \$15,000,000 for the planning, design, construction and reconstruction of town roads, town parking lots and sidewalks and authorizing the issuance of \$15,000,000 bonds of the town to meet said appropriation and pending the issuance thereof the making of temporary borrowings for such purpose.
2. Resolution appropriating \$10,000,000 for the planning, design, acquisition, reconstruction and equipping of improvements to town buildings and authorizing the issuance of \$10,000,000 bonds of the town to meet said appropriation and pending the issuance thereof the making of temporary borrowings for such purpose.
3. Resolution appropriating \$11,620,000 for the planning, design, acquisition, reconstruction and equipping of the East Hartford High School and East Hartford Middle School roofs and authorizing the issuance of \$4,000,000 bonds of the town to meet said appropriation and pending the issuance thereof the making of temporary borrowings for such purpose.

Copies of said resolutions are on file and open to public inspection at the office of the Town Clerk and the Town Council.

Angela Attenello  
Town Council Clerk



RESOLUTION APPROPRIATING \$15,000,000 FOR THE PLANNING, DESIGN, CONSTRUCTION AND RECONSTRUCTION OF TOWN ROADS, TOWN PARKING LOTS AND SIDEWALKS AND AUTHORIZING THE ISSUANCE OF \$15,000,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF EAST HARTFORD:

Section 1. The sum of \$15,000,000 is appropriated by the Town of East Hartford, Connecticut (the "Town") for the planning, design, construction and reconstruction of Town roads, Town parking lots and sidewalks, including rebuilding, resurfacing, drainage, conduits, and related subsurface and infrastructure improvements, and for administrative, legal and financing costs related thereto (the "Project").

Section 2. To meet said appropriation, \$15,000,000 bonds of the Town or so much thereof as shall be necessary for such purpose, shall be issued, maturing not later than the tenth year after their date. Said bonds may be issued in one or more series as determined by the Mayor, the Treasurer and the Director of Finance in the amount necessary to meet the Town's share of the cost of the Project, provided that the total amount of bonds to be issued shall not be less than an amount which will provide funds sufficient with other funds available for such purpose to pay the principal of and the interest on all temporary borrowings in anticipation of the receipt of the proceeds of said bonds outstanding at the time of the issuance thereof, and to pay for the administrative, legal and financing costs of issuing said bonds. The bonds shall be in the denominations of \$1,000, or any whole multiple in excess thereof, be issued in fully registered form, be executed in the name and on behalf of the Town by the facsimile or manual signatures of the Mayor and the Treasurer, bear the Town seal or a facsimile thereof, be certified by a bank or trust company which bank or trust company may be designated the registrar and transfer agent, be payable at a bank or trust company and be approved as to their legality by Robinson & Cole LLP, Attorneys-at-Law, of Hartford, Connecticut. The bonds shall be general obligations of the Town and each of the bonds shall recite that every requirement of law relating to its issue has been duly complied with, that such bond is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and interest thereon. The aggregate principal amount of the bonds of each series to be issued, the annual installments of principal, redemption provisions, if any, the certifying, registrar and transfer agent and paying agent, the date, time of issue and sale and other terms, details and particulars of such bonds, including approval of the rate or rates of interest, shall be determined by the Mayor, the Treasurer and the Director of Finance in accordance with the General Statutes of Connecticut, Revision of 1958, as amended from time to time (the "Connecticut General Statutes").

Section 3. Said bonds shall be sold by the Mayor, the Treasurer and the Director of Finance in a competitive offering or by negotiation, in their discretion. If sold in a competitive offering, the bonds shall be sold at not less than par and accrued interest on the basis of the lowest net or true interest cost to the Town. A notice of sale or a summary thereof describing the bonds and setting forth the terms and conditions of the sale shall be published at least five days in advance of the sale in a recognized publication carrying municipal bond notices and devoted primarily to financial news and the subject of state and municipal bonds. If the bonds are sold by negotiation, provisions of the purchase agreement shall be approved by the Mayor, the Treasurer and the Director of Finance.

Section 4. The Mayor, the Treasurer and the Director of Finance are authorized to make temporary borrowings in anticipation of the receipt of the proceeds of said bonds. Notes evidencing such borrowings shall be signed by the Mayor and the Treasurer, have the seal of the Town affixed, be payable at a bank or trust company designated by the Mayor, the Treasurer and the Director of Finance, be approved as to their legality by Robinson & Cole LLP, Attorneys-at-Law, of Hartford, Connecticut, and be certified by a bank or trust company designated by the Mayor, the Treasurer and the Director of Finance pursuant to Section 7-373 of the Connecticut General Statutes. They shall be issued with maturity dates which comply with the provisions of the Connecticut

General Statutes governing the issuance of such notes. The notes shall be general obligations of the Town and each of the notes shall recite that every requirement of law relating to its issue has been duly complied with, that such note is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and the interest thereon. The net interest cost on such notes, including renewals thereof, and the expense of preparing, issuing and marketing them, to the extent paid from the proceeds of such renewals or said bonds, shall be included as a cost of the Project. Upon the sale of the bonds, the proceeds thereof, to the extent required, shall be applied forthwith to the payment of the principal of and the interest on any such notes then outstanding or shall be deposited with a bank or trust company in trust for such purpose.

Section 5. The Town hereby expresses its official intent pursuant to Section 1.150-2 of the Federal Income Tax Regulations, Title 26 (the "Regulations"), to reimburse expenditures paid sixty days prior to and anytime after the date of passage of this resolution in the maximum amount of the Project with the proceeds of bonds, notes or other obligations ("Tax Exempt Obligations") authorized to be issued by the Town. The Tax Exempt Obligations shall be issued to reimburse such expenditures not later than 18 months after the later of the date of the expenditure or the substantial completion of the Project, or such later date the Regulations may authorize. The Town hereby certifies that the intention to reimburse as expressed herein is based upon its reasonable expectations as of this date. The Director of Finance or his designee is authorized to pay Project expenses in accordance herewith pending the issuance of the Tax Exempt Obligations.

Section 6. The Mayor, the Treasurer and the Director of Finance are hereby authorized, on behalf of the Town, to enter into agreements or otherwise covenant for the benefit of bondholders to provide information on an annual or other periodic basis to Municipal Securities Rulemaking Board (the "MSRB") and to provide notices to the MSRB of certain events as enumerated in Securities and Exchange Commission Exchange Act Rule 15c2-12, as amended, as may be necessary, appropriate or desirable to effect the sale of the bonds and notes authorized by this resolution. Any agreements or representations to provide information to MSRB made prior hereto are hereby confirmed, ratified and approved.

Section 7. The Mayor, the Treasurer and the Director of Finance are hereby authorized, on behalf of the Town, to enter into any other agreements, instruments, documents and certificates, including tax and investment agreements, for the consummation of the transactions contemplated by this resolution. The Mayor, the Treasurer and the Director of Finance are hereby authorized, on behalf of the Town, to apply for and accept any and all Federal and State loans and or grants-in-aid of any Project, to expend said funds in accordance with the terms hereof, and in connection therewith to contract in the name of the Town with engineers, contractors and others.

I HEREBY APPROVE the above action taken by the Town Council on \_\_\_\_\_, 2020 appropriating \$15,000,000 for the Project, authorizing general obligation bonds and notes to finance the Project and submitting same to the electors for approval or disapproval.

Dated at East Hartford, Connecticut this \_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
MARCIA A. LECLERC, Mayor

\_\_\_\_\_  
Witness

\_\_\_\_\_  
Witness

RESOLUTION APPROPRIATING \$10,000,000 FOR THE PLANNING, DESIGN, ACQUISITION, RECONSTRUCTION AND EQUIPPING OF IMPROVEMENTS TO TOWN BUILDINGS AND AUTHORIZING THE ISSUANCE OF \$10,000,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF EAST HARTFORD:

Section 1. The sum of \$10,000,000 is appropriated by the Town of East Hartford, Connecticut (the "Town") for the planning, design, acquisition, reconstruction and equipping of improvements to Town buildings, including, but not limited to, Town Hall, Veterans Memorial, Wickham Library and other Town and historical properties, and for administrative, legal and financing costs related thereto (the "Project"). The expenditure of such appropriated funds shall be subject to Town Council approval.

Section 2. To meet said appropriation, \$10,000,000 bonds of the Town or so much thereof as shall be necessary for such purpose, shall be issued, maturing not later than the tenth year after their date. Said bonds may be issued in one or more series as determined by the Mayor, the Treasurer and the Director of Finance in the amount necessary to meet the Town's share of the cost of the Project, provided that the total amount of bonds to be issued shall not be less than an amount which will provide funds sufficient with other funds available for such purpose to pay the principal of and the interest on all temporary borrowings in anticipation of the receipt of the proceeds of said bonds outstanding at the time of the issuance thereof, and to pay for the administrative, legal and financing costs of issuing said bonds. The bonds shall be in the denominations of \$1,000, or any whole multiple in excess thereof, be issued in fully registered form, be executed in the name and on behalf of the Town by the facsimile or manual signatures of the Mayor and the Treasurer, bear the Town seal or a facsimile thereof, be certified by a bank or trust company which bank or trust company may be designated the registrar and transfer agent, be payable at a bank or trust company and be approved as to their legality by Robinson & Cole LLP, Attorneys-at-Law, of Hartford, Connecticut. The bonds shall be general obligations of the Town and each of the bonds shall recite that every requirement of law relating to its issue has been duly complied with, that such bond is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and interest thereon. The aggregate principal amount of the bonds of each series to be issued, the annual installments of principal, redemption provisions, if any, the certifying, registrar and transfer agent and paying agent, the date, time of issue and sale and other terms, details and particulars of such bonds, including approval of the rate or rates of interest, shall be determined by the Mayor, the Treasurer and the Director of Finance in accordance with the General Statutes of Connecticut, Revision of 1958, as amended from time to time (the "Connecticut General Statutes").

Section 3. Said bonds shall be sold by the Mayor, the Treasurer and the Director of Finance in a competitive offering or by negotiation, in their discretion. If sold in a competitive offering, the bonds shall be sold at not less than par and accrued interest on the basis of the lowest net or true interest cost to the Town. A notice of sale or a summary thereof describing the bonds and setting forth the terms and conditions of the sale shall be published at least five days in advance of the sale in a recognized publication carrying municipal bond notices and devoted primarily to financial news and the subject of state and municipal bonds. If the bonds are sold by negotiation, provisions of the purchase agreement shall be approved by the Mayor, the Treasurer and the Director of Finance.

Section 4. The Mayor, the Treasurer and the Director of Finance are authorized to make temporary borrowings in anticipation of the receipt of the proceeds of said bonds. Notes evidencing such borrowings shall be signed by the Mayor and the Treasurer, have the seal of the Town affixed, be payable at a bank or trust company designated by the Mayor, the Treasurer and the Director of Finance, be approved as to their legality by Robinson & Cole LLP, Attorneys-at-Law, of Hartford, Connecticut, and be certified by a bank or trust company designated by the Mayor, the Treasurer and the Director of Finance pursuant to Section 7-373 of the Connecticut General Statutes. They shall be issued with maturity dates which comply with the provisions of the Connecticut

General Statutes governing the issuance of such notes. The notes shall be general obligations of the Town and each of the notes shall recite that every requirement of law relating to its issue has been duly complied with, that such note is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and the interest thereon. The net interest cost on such notes, including renewals thereof, and the expense of preparing, issuing and marketing them, to the extent paid from the proceeds of such renewals or said bonds, shall be included as a cost of the Project. Upon the sale of the bonds, the proceeds thereof, to the extent required, shall be applied forthwith to the payment of the principal of and the interest on any such notes then outstanding or shall be deposited with a bank or trust company in trust for such purpose.

Section 5. The Town hereby expresses its official intent pursuant to Section 1.150-2 of the Federal Income Tax Regulations, Title 26 (the "Regulations"), to reimburse expenditures paid sixty days prior to and anytime after the date of passage of this resolution in the maximum amount of the Project with the proceeds of bonds, notes or other obligations ("Tax Exempt Obligations") authorized to be issued by the Town. The Tax Exempt Obligations shall be issued to reimburse such expenditures not later than 18 months after the later of the date of the expenditure or the substantial completion of the Project, or such later date the Regulations may authorize. The Town hereby certifies that the intention to reimburse as expressed herein is based upon its reasonable expectations as of this date. The Director of Finance or his designee is authorized to pay Project expenses in accordance herewith pending the issuance of the Tax Exempt Obligations.

Section 6. The Mayor, the Treasurer and the Director of Finance are hereby authorized, on behalf of the Town, to enter into agreements or otherwise covenant for the benefit of bondholders to provide information on an annual or other periodic basis to Municipal Securities Rulemaking Board (the "MSRB") and to provide notices to the MSRB of certain events as enumerated in Securities and Exchange Commission Exchange Act Rule 15c2-12, as amended, as may be necessary, appropriate or desirable to effect the sale of the bonds and notes authorized by this resolution. Any agreements or representations to provide information to MSRB made prior hereto are hereby confirmed, ratified and approved.

Section 7. The Mayor, the Treasurer and the Director of Finance are hereby authorized, on behalf of the Town, to enter into any other agreements, instruments, documents and certificates, including tax and investment agreements, for the consummation of the transactions contemplated by this resolution. The Mayor, the Treasurer and the Director of Finance are hereby authorized, on behalf of the Town, to apply for and accept any and all Federal and State loans and or grants-in-aid of any Project, to expend said funds in accordance with the terms hereof, and in connection therewith to contract in the name of the Town with engineers, contractors and others.

I HEREBY APPROVE the above action taken by the Town Council on \_\_\_\_\_, 2020 appropriating \$10,000,000 for the Project, authorizing general obligation bonds and notes to finance the Project and submitting same to the electors for approval or disapproval.

Dated at East Hartford, Connecticut this \_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
MARCIA A. LECLERC, Mayor

\_\_\_\_\_  
Witness

\_\_\_\_\_  
Witness



RESOLUTION APPROPRIATING \$11,620,000 FOR THE PLANNING, DESIGN, ACQUISITION, RECONSTRUCTION AND EQUIPPING OF THE EAST HARTFORD HIGH SCHOOL AND EAST HARTFORD MIDDLE SCHOOL ROOFS AND AUTHORIZING THE ISSUANCE OF \$4,000,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF EAST HARTFORD:

Section 1. The sum of \$11,620,000 is appropriated by the Town of East Hartford, Connecticut (the "Town") for the planning, design, acquisition, reconstruction and equipping of the East Hartford High School and East Hartford Middle School roofs, and for administrative, legal and financing costs related thereto (the "Project"), said appropriation to be inclusive of any and all State grants-in-aid thereof.

Section 2. To meet the Town's share of said appropriation, \$4,000,000 bonds of the Town or so much thereof as shall be necessary for such purpose, shall be issued, maturing not later than the tenth year after their date. Said bonds may be issued in one or more series as determined by the Mayor, the Treasurer and the Director of Finance in the amount necessary to meet the Town's share of the cost of the Project, provided that the total amount of bonds to be issued shall not be less than an amount which will provide funds sufficient with other funds available for such purpose to pay the principal of and the interest on all temporary borrowings in anticipation of the receipt of the proceeds of said bonds outstanding at the time of the issuance thereof, and to pay for the administrative, legal and financing costs of issuing said bonds. The bonds shall be in the denominations of \$1,000, or any whole multiple in excess thereof, be issued in fully registered form, be executed in the name and on behalf of the Town by the facsimile or manual signatures of the Mayor and the Treasurer, bear the Town seal or a facsimile thereof, be certified by a bank or trust company which bank or trust company may be designated the registrar and transfer agent, be payable at a bank or trust company and be approved as to their legality by Robinson & Cole LLP, Attorneys-at-Law, of Hartford, Connecticut. The bonds shall be general obligations of the Town and each of the bonds shall recite that every requirement of law relating to its issue has been duly complied with, that such bond is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and interest thereon. The aggregate principal amount of the bonds of each series to be issued, the annual installments of principal, redemption provisions, if any, the certifying, registrar and transfer agent and paying agent, the date, time of issue and sale and other terms, details and particulars of such bonds, including approval of the rate or rates of interest, shall be determined by the Mayor, the Treasurer and the Director of Finance in accordance with the General Statutes of Connecticut, Revision of 1958, as amended from time to time (the "Connecticut General Statutes").

Section 3. Said bonds shall be sold by the Mayor, the Treasurer and the Director of Finance in a competitive offering or by negotiation, in their discretion. If sold in a competitive offering, the bonds shall be sold at not less than par and accrued interest on the basis of the lowest net or true interest cost to the Town. A notice of sale or a summary thereof describing the bonds and setting forth the terms and conditions of the sale shall be published at least five days in advance of the sale in a recognized publication carrying municipal bond notices and devoted primarily to financial news and the subject of state and municipal bonds. If the bonds are sold by negotiation, provisions of the purchase agreement shall be approved by the Mayor, the Treasurer and the Director of Finance.

Section 4. The Mayor, the Treasurer and the Director of Finance are authorized to make temporary borrowings in anticipation of the receipt of the proceeds of said bonds. Notes evidencing such borrowings shall be signed by the Mayor and the Treasurer, have the seal of the Town affixed, be payable at a bank or trust company designated by the Mayor, the Treasurer and the Director of Finance, be approved as to their legality by Robinson & Cole LLP, Attorneys-at-Law, of Hartford, Connecticut, and be certified by a bank or trust company designated by the Mayor, the Treasurer and the Director of Finance pursuant to Section 7-373 of the Connecticut General Statutes. They shall be issued with maturity dates which comply with the provisions of the Connecticut

General Statutes governing the issuance of such notes. The notes shall be general obligations of the Town and each of the notes shall recite that every requirement of law relating to its issue has been duly complied with, that such note is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and the interest thereon. The net interest cost on such notes, including renewals thereof, and the expense of preparing, issuing and marketing them, to the extent paid from the proceeds of such renewals or said bonds, shall be included as a cost of the Project. Upon the sale of the bonds, the proceeds thereof, to the extent required, shall be applied forthwith to the payment of the principal of and the interest on any such notes then outstanding or shall be deposited with a bank or trust company in trust for such purpose.

Section 5. The Town hereby expresses its official intent pursuant to Section 1.150-2 of the Federal Income Tax Regulations, Title 26 (the "Regulations"), to reimburse expenditures paid sixty days prior to and anytime after the date of passage of this resolution in the maximum amount of the Project with the proceeds of bonds, notes or other obligations ("Tax Exempt Obligations") authorized to be issued by the Town. The Tax Exempt Obligations shall be issued to reimburse such expenditures not later than 18 months after the later of the date of the expenditure or the substantial completion of the Project, or such later date the Regulations may authorize. The Town hereby certifies that the intention to reimburse as expressed herein is based upon its reasonable expectations as of this date. The Director of Finance or his designee is authorized to pay Project expenses in accordance herewith pending the issuance of the Tax Exempt Obligations.

Section 6. The Mayor, the Treasurer and the Director of Finance are hereby authorized, on behalf of the Town, to enter into agreements or otherwise covenant for the benefit of bondholders to provide information on an annual or other periodic basis to Municipal Securities Rulemaking Board (the "MSRB") and to provide notices to the MSRB of certain events as enumerated in Securities and Exchange Commission Exchange Act Rule 15c2-12, as amended, as may be necessary, appropriate or desirable to effect the sale of the bonds and notes authorized by this resolution. Any agreements or representations to provide information to MSRB made prior hereto are hereby confirmed, ratified and approved.

Section 7. The Mayor, the Treasurer and the Director of Finance are hereby authorized, on behalf of the Town, to enter into any other agreements, instruments, documents and certificates, including tax and investment agreements, for the consummation of the transactions contemplated by this resolution. The Mayor, the Treasurer and the Director of Finance are hereby authorized, on behalf of the Town, to apply for and accept any and all Federal and State loans and or grants-in-aid of any Project, to expend said funds in accordance with the terms hereof, and in connection therewith to contract in the name of the Town with engineers, contractors and others.

I HEREBY APPROVE the above action taken by the Town Council on \_\_\_\_\_, 2020 appropriating \$11,620,000 for the Project, authorizing \$4,000,000 general obligation bonds and notes to finance the Project, and submitting same to the electors for approval or disapproval.

Dated at East Hartford, Connecticut this \_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
MARCIA A. LECLERC, Mayor

\_\_\_\_\_  
Witness

\_\_\_\_\_  
Witness

RESOLUTION APPROPRIATING \$15,000,000 FOR THE PLANNING, DESIGN, CONSTRUCTION AND RECONSTRUCTION OF TOWN ROADS, TOWN PARKING LOTS AND SIDEWALKS AND AUTHORIZING THE ISSUANCE OF \$15,000,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF EAST HARTFORD:

Section 1. The sum of \$15,000,000 is appropriated by the Town of East Hartford, Connecticut (the "Town") for the planning, design, construction and reconstruction of Town roads, Town parking lots and sidewalks, including rebuilding, resurfacing, drainage, conduits, and related subsurface and infrastructure improvements, and for administrative, legal and financing costs related thereto (the "Project").

Section 2. To meet said appropriation, \$15,000,000 bonds of the Town or so much thereof as shall be necessary for such purpose, shall be issued, maturing not later than the tenth year after their date. Said bonds may be issued in one or more series as determined by the Mayor, the Treasurer and the Director of Finance in the amount necessary to meet the Town's share of the cost of the Project, provided that the total amount of bonds to be issued shall not be less than an amount which will provide funds sufficient with other funds available for such purpose to pay the principal of and the interest on all temporary borrowings in anticipation of the receipt of the proceeds of said bonds outstanding at the time of the issuance thereof, and to pay for the administrative, legal and financing costs of issuing said bonds. The bonds shall be in the denominations of \$1,000, or any whole multiple in excess thereof, be issued in fully registered form, be executed in the name and on behalf of the Town by the facsimile or manual signatures of the Mayor and the Treasurer, bear the Town seal or a facsimile thereof, be certified by a bank or trust company which bank or trust company may be designated the registrar and transfer agent, be payable at a bank or trust company and be approved as to their legality by Robinson & Cole LLP, Attorneys-at-Law, of Hartford, Connecticut. The bonds shall be general obligations of the Town and each of the bonds shall recite that every requirement of law relating to its issue has been duly complied with, that such bond is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and interest thereon. The aggregate principal amount of the bonds of each series to be issued, the annual installments of principal, redemption provisions, if any, the certifying, registrar and transfer agent and paying agent, the date, time of issue and sale and other terms, details and particulars of such bonds, including approval of the rate or rates of interest, shall be determined by the Mayor, the Treasurer and the Director of Finance in accordance with the General Statutes of Connecticut, Revision of 1958, as amended from time to time (the "Connecticut General Statutes").

Section 3. Said bonds shall be sold by the Mayor, the Treasurer and the Director of Finance in a competitive offering or by negotiation, in their discretion. If sold in a competitive offering, the bonds shall be sold at not less than par and accrued interest on the basis of the lowest net or true interest cost to the Town. A notice of sale or a summary thereof describing the bonds and setting forth the terms and conditions of the sale shall be published at least five days in advance of the sale in a recognized publication carrying municipal bond notices and devoted primarily to financial news and the subject of state and municipal bonds. If the bonds are sold by negotiation, provisions of the purchase agreement shall be approved by the Mayor, the Treasurer and the Director of Finance.

Section 4. The Mayor, the Treasurer and the Director of Finance are authorized to make temporary borrowings in anticipation of the receipt of the proceeds of said bonds. Notes evidencing such borrowings shall be signed by the Mayor and the Treasurer, have the seal of the Town affixed, be payable at a bank or trust company designated by the Mayor, the Treasurer and the Director of Finance, be approved as to their legality by Robinson & Cole LLP, Attorneys-at-Law, of Hartford, Connecticut, and be certified by a bank or trust company designated by the Mayor, the Treasurer and the Director of Finance pursuant to Section 7-373 of the Connecticut General Statutes. They shall be issued with maturity dates which comply with the provisions of the Connecticut

General Statutes governing the issuance of such notes. The notes shall be general obligations of the Town and each of the notes shall recite that every requirement of law relating to its issue has been duly complied with, that such note is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and the interest thereon. The net interest cost on such notes, including renewals thereof, and the expense of preparing, issuing and marketing them, to the extent paid from the proceeds of such renewals or said bonds, shall be included as a cost of the Project. Upon the sale of the bonds, the proceeds thereof, to the extent required, shall be applied forthwith to the payment of the principal of and the interest on any such notes then outstanding or shall be deposited with a bank or trust company in trust for such purpose.

Section 5. The Town hereby expresses its official intent pursuant to Section 1.150-2 of the Federal Income Tax Regulations, Title 26 (the "Regulations"), to reimburse expenditures paid sixty days prior to and anytime after the date of passage of this resolution in the maximum amount of the Project with the proceeds of bonds, notes or other obligations ("Tax Exempt Obligations") authorized to be issued by the Town. The Tax Exempt Obligations shall be issued to reimburse such expenditures not later than 18 months after the later of the date of the expenditure or the substantial completion of the Project, or such later date the Regulations may authorize. The Town hereby certifies that the intention to reimburse as expressed herein is based upon its reasonable expectations as of this date. The Director of Finance or his designee is authorized to pay Project expenses in accordance herewith pending the issuance of the Tax Exempt Obligations.

Section 6. The Mayor, the Treasurer and the Director of Finance are hereby authorized, on behalf of the Town, to enter into agreements or otherwise covenant for the benefit of bondholders to provide information on an annual or other periodic basis to Municipal Securities Rulemaking Board (the "MSRB") and to provide notices to the MSRB of certain events as enumerated in Securities and Exchange Commission Exchange Act Rule 15c2-12, as amended, as may be necessary, appropriate or desirable to effect the sale of the bonds and notes authorized by this resolution. Any agreements or representations to provide information to MSRB made prior hereto are hereby confirmed, ratified and approved.

Section 7. The Mayor, the Treasurer and the Director of Finance are hereby authorized, on behalf of the Town, to enter into any other agreements, instruments, documents and certificates, including tax and investment agreements, for the consummation of the transactions contemplated by this resolution. The Mayor, the Treasurer and the Director of Finance are hereby authorized, on behalf of the Town, to apply for and accept any and all Federal and State loans and or grants-in-aid of any Project, to expend said funds in accordance with the terms hereof, and in connection therewith to contract in the name of the Town with engineers, contractors and others.

I HEREBY APPROVE the above action taken by the Town Council on \_\_\_\_\_, 2020 appropriating \$15,000,000 for the Project, authorizing general obligation bonds and notes to finance the Project and submitting same to the electors for approval or disapproval.

Dated at East Hartford, Connecticut this \_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
MARCIA A. LECLERC, Mayor

\_\_\_\_\_  
Witness

\_\_\_\_\_  
Witness

RESOLUTION APPROPRIATING \$10,000,000 FOR THE PLANNING, DESIGN, ACQUISITION, RECONSTRUCTION AND EQUIPPING OF IMPROVEMENTS TO TOWN BUILDINGS AND AUTHORIZING THE ISSUANCE OF \$10,000,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF EAST HARTFORD:

Section 1. The sum of \$10,000,000 is appropriated by the Town of East Hartford, Connecticut (the "Town") for the planning, design, acquisition, reconstruction and equipping of improvements to Town buildings, including, but not limited to, Town Hall, Veterans Memorial, Wickham Library and other Town and historical properties, and for administrative, legal and financing costs related thereto (the "Project"). The expenditure of such appropriated funds shall be subject to Town Council approval.

Section 2. To meet said appropriation, \$10,000,000 bonds of the Town or so much thereof as shall be necessary for such purpose, shall be issued, maturing not later than the tenth year after their date. Said bonds may be issued in one or more series as determined by the Mayor, the Treasurer and the Director of Finance in the amount necessary to meet the Town's share of the cost of the Project, provided that the total amount of bonds to be issued shall not be less than an amount which will provide funds sufficient with other funds available for such purpose to pay the principal of and the interest on all temporary borrowings in anticipation of the receipt of the proceeds of said bonds outstanding at the time of the issuance thereof, and to pay for the administrative, legal and financing costs of issuing said bonds. The bonds shall be in the denominations of \$1,000, or any whole multiple in excess thereof, be issued in fully registered form, be executed in the name and on behalf of the Town by the facsimile or manual signatures of the Mayor and the Treasurer, bear the Town seal or a facsimile thereof, be certified by a bank or trust company which bank or trust company may be designated the registrar and transfer agent, be payable at a bank or trust company and be approved as to their legality by Robinson & Cole LLP, Attorneys-at-Law, of Hartford, Connecticut. The bonds shall be general obligations of the Town and each of the bonds shall recite that every requirement of law relating to its issue has been duly complied with, that such bond is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and interest thereon. The aggregate principal amount of the bonds of each series to be issued, the annual installments of principal, redemption provisions, if any, the certifying, registrar and transfer agent and paying agent, the date, time of issue and sale and other terms, details and particulars of such bonds, including approval of the rate or rates of interest, shall be determined by the Mayor, the Treasurer and the Director of Finance in accordance with the General Statutes of Connecticut, Revision of 1958, as amended from time to time (the "Connecticut General Statutes").

Section 3. Said bonds shall be sold by the Mayor, the Treasurer and the Director of Finance in a competitive offering or by negotiation, in their discretion. If sold in a competitive offering, the bonds shall be sold at not less than par and accrued interest on the basis of the lowest net or true interest cost to the Town. A notice of sale or a summary thereof describing the bonds and setting forth the terms and conditions of the sale shall be published at least five days in advance of the sale in a recognized publication carrying municipal bond notices and devoted primarily to financial news and the subject of state and municipal bonds. If the bonds are sold by negotiation, provisions of the purchase agreement shall be approved by the Mayor, the Treasurer and the Director of Finance.

Section 4. The Mayor, the Treasurer and the Director of Finance are authorized to make temporary borrowings in anticipation of the receipt of the proceeds of said bonds. Notes evidencing such borrowings shall be signed by the Mayor and the Treasurer, have the seal of the Town affixed, be payable at a bank or trust company designated by the Mayor, the Treasurer and the Director of Finance, be approved as to their legality by Robinson & Cole LLP, Attorneys-at-Law, of Hartford, Connecticut, and be certified by a bank or trust company designated by the Mayor, the Treasurer and the Director of Finance pursuant to Section 7-373 of the Connecticut General Statutes. They shall be issued with maturity dates which comply with the provisions of the Connecticut

General Statutes governing the issuance of such notes. The notes shall be general obligations of the Town and each of the notes shall recite that every requirement of law relating to its issue has been duly complied with, that such note is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and the interest thereon. The net interest cost on such notes, including renewals thereof, and the expense of preparing, issuing and marketing them, to the extent paid from the proceeds of such renewals or said bonds, shall be included as a cost of the Project. Upon the sale of the bonds, the proceeds thereof, to the extent required, shall be applied forthwith to the payment of the principal of and the interest on any such notes then outstanding or shall be deposited with a bank or trust company in trust for such purpose.

Section 5. The Town hereby expresses its official intent pursuant to Section 1.150-2 of the Federal Income Tax Regulations, Title 26 (the "Regulations"), to reimburse expenditures paid sixty days prior to and anytime after the date of passage of this resolution in the maximum amount of the Project with the proceeds of bonds, notes or other obligations ("Tax Exempt Obligations") authorized to be issued by the Town. The Tax Exempt Obligations shall be issued to reimburse such expenditures not later than 18 months after the later of the date of the expenditure or the substantial completion of the Project, or such later date the Regulations may authorize. The Town hereby certifies that the intention to reimburse as expressed herein is based upon its reasonable expectations as of this date. The Director of Finance or his designee is authorized to pay Project expenses in accordance herewith pending the issuance of the Tax Exempt Obligations.

Section 6. The Mayor, the Treasurer and the Director of Finance are hereby authorized, on behalf of the Town, to enter into agreements or otherwise covenant for the benefit of bondholders to provide information on an annual or other periodic basis to Municipal Securities Rulemaking Board (the "MSRB") and to provide notices to the MSRB of certain events as enumerated in Securities and Exchange Commission Exchange Act Rule 15c2-12, as amended, as may be necessary, appropriate or desirable to effect the sale of the bonds and notes authorized by this resolution. Any agreements or representations to provide information to MSRB made prior hereto are hereby confirmed, ratified and approved.

Section 7. The Mayor, the Treasurer and the Director of Finance are hereby authorized, on behalf of the Town, to enter into any other agreements, instruments, documents and certificates, including tax and investment agreements, for the consummation of the transactions contemplated by this resolution. The Mayor, the Treasurer and the Director of Finance are hereby authorized, on behalf of the Town, to apply for and accept any and all Federal and State loans and or grants-in-aid of any Project, to expend said funds in accordance with the terms hereof, and in connection therewith to contract in the name of the Town with engineers, contractors and others.

I HEREBY APPROVE the above action taken by the Town Council on \_\_\_\_\_, 2020 appropriating \$10,000,000 for the Project, authorizing general obligation bonds and notes to finance the Project and submitting same to the electors for approval or disapproval.

Dated at East Hartford, Connecticut this \_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
MARCIA A. LECLERC, Mayor

\_\_\_\_\_  
Witness

\_\_\_\_\_  
Witness

RESOLUTION APPROPRIATING \$11,620,000 FOR THE PLANNING, DESIGN, ACQUISITION, RECONSTRUCTION AND EQUIPPING OF THE EAST HARTFORD HIGH SCHOOL AND EAST HARTFORD MIDDLE SCHOOL ROOFS AND AUTHORIZING THE ISSUANCE OF \$4,000,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF EAST HARTFORD:

Section 1. The sum of \$11,620,000 is appropriated by the Town of East Hartford, Connecticut (the "Town") for the planning, design, acquisition, reconstruction and equipping of the East Hartford High School and East Hartford Middle School roofs, and for administrative, legal and financing costs related thereto (the "Project"), said appropriation to be inclusive of any and all State grants-in-aid thereof.

Section 2. To meet the Town's share of said appropriation, \$4,000,000 bonds of the Town or so much thereof as shall be necessary for such purpose, shall be issued, maturing not later than the tenth year after their date. Said bonds may be issued in one or more series as determined by the Mayor, the Treasurer and the Director of Finance in the amount necessary to meet the Town's share of the cost of the Project, provided that the total amount of bonds to be issued shall not be less than an amount which will provide funds sufficient with other funds available for such purpose to pay the principal of and the interest on all temporary borrowings in anticipation of the receipt of the proceeds of said bonds outstanding at the time of the issuance thereof, and to pay for the administrative, legal and financing costs of issuing said bonds. The bonds shall be in the denominations of \$1,000, or any whole multiple in excess thereof, be issued in fully registered form, be executed in the name and on behalf of the Town by the facsimile or manual signatures of the Mayor and the Treasurer, bear the Town seal or a facsimile thereof, be certified by a bank or trust company which bank or trust company may be designated the registrar and transfer agent, be payable at a bank or trust company and be approved as to their legality by Robinson & Cole LLP, Attorneys-at-Law, of Hartford, Connecticut. The bonds shall be general obligations of the Town and each of the bonds shall recite that every requirement of law relating to its issue has been duly complied with, that such bond is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and interest thereon. The aggregate principal amount of the bonds of each series to be issued, the annual installments of principal, redemption provisions, if any, the certifying, registrar and transfer agent and paying agent, the date, time of issue and sale and other terms, details and particulars of such bonds, including approval of the rate or rates of interest, shall be determined by the Mayor, the Treasurer and the Director of Finance in accordance with the General Statutes of Connecticut, Revision of 1958, as amended from time to time (the "Connecticut General Statutes").

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Section 4. The Mayor, the Treasurer and the Director of Finance are authorized to make temporary borrowings in anticipation of the receipt of the proceeds of said bonds. Notes evidencing such borrowings shall be signed by the Mayor and the Treasurer, have the seal of the Town affixed, be payable at a bank or trust company designated by the Mayor, the Treasurer and the Director of Finance, be approved as to their legality by Robinson & Cole LLP, Attorneys-at-Law, of Hartford, Connecticut, and be certified by a bank or trust company designated by the Mayor, the Treasurer and the Director of Finance pursuant to Section 7-373 of the Connecticut General Statutes. They shall be issued with maturity dates which comply with the provisions of the Connecticut

General Statutes governing the issuance of such notes. The notes shall be general obligations of the Town and each of the notes shall recite that every requirement of law relating to its issue has been duly complied with, that such note is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and the interest thereon. The net interest cost on such notes, including renewals thereof, and the expense of preparing, issuing and marketing them, to the extent paid from the proceeds of such renewals or said bonds, shall be included as a cost of the Project. Upon the sale of the bonds, the proceeds thereof, to the extent required, shall be applied forthwith to the payment of the principal of and the interest on any such notes then outstanding or shall be deposited with a bank or trust company in trust for such purpose.

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Section 6. The Mayor, the Treasurer and the Director of Finance are hereby authorized, on behalf of the Town, to enter into agreements or otherwise covenant for the benefit of bondholders to provide information on an annual or other periodic basis to Municipal Securities Rulemaking Board (the "MSRB") and to provide notices to the MSRB of certain events as enumerated in Securities and Exchange Commission Exchange Act Rule 15c2-12, as amended, as may be necessary, appropriate or desirable to effect the sale of the bonds and notes authorized by this resolution. Any agreements or representations to provide information to MSRB made prior hereto are hereby confirmed, ratified and approved.

Section 7. The Mayor, the Treasurer and the Director of Finance are hereby authorized, on behalf of the Town, to enter into any other agreements, instruments, documents and certificates, including tax and investment agreements, for the consummation of the transactions contemplated by this resolution. The Mayor, the Treasurer and the Director of Finance are hereby authorized, on behalf of the Town, to apply for and accept any and all Federal and State loans and or grants-in-aid of any Project, to expend said funds in accordance with the terms hereof, and in connection therewith to contract in the name of the Town with engineers, contractors and others.

I HEREBY APPROVE the above action taken by the Town Council on \_\_\_\_\_, 2020 appropriating \$11,620,000 for the Project, authorizing \$4,000,000 general obligation bonds and notes to finance the Project, and submitting same to the electors for approval or disapproval.

Dated at East Hartford, Connecticut this \_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
MARCIA A. LECLERC, Mayor

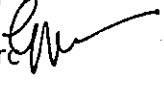
\_\_\_\_\_  
Witness

\_\_\_\_\_  
Witness





## TOWN OF EAST HARTFORD OFFICE OF THE MAYOR

DATE: August 7, 2020  
TO: Richard F. Kehoe, Chair  
FROM: Mayor Marcia A. Leclerc   
RE: RESOLUTION: 2020 Justice Assistance Grant Program (JAG)

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The town has been notified that we are eligible to apply for a non-competitive grant under the Edward Byrne Memorial Justice Assistance Grant (JAG) Program totaling \$16,723. No matching local funds are required for the grant.

Attached are the guidelines for the use of funding and a Resolution that is necessary to make application and execute documents for the town.

Please place this information on the Town Council agenda for the August 18<sup>th</sup>, 2020 meeting.

Thank you.

CC: P. O'Sullivan, Grants Manager  
E. Buckheit, Development Director  
Lt. P. Neves

I, Angela M. Attenello, the duly appointed Clerk of the Town Council of the Town of East Hartford, a corporation organized and existing under the laws of the State of Connecticut, hereby certify that the following is a true copy of a Resolution adopted at a meeting of the East Hartford Town Council of said corporation, duly held on the 18<sup>th</sup> day of August, 2020.

### RESOLUTION

**WHEREAS**, the U.S. Department of Justice, Bureau of Justice Assistance, has funding available to the Town of East Hartford under the Edward Byrne Memorial Justice Assistance Grant (JAG) Program; and

**WHEREAS**, these funds may be used to improve or enhance Law Enforcement Programs with no cash match required by the Town of East Hartford;

**NOW THEREFORE LET IT BE RESOLVED**; That Marcia A. Leclerc, Mayor of the Town of East Hartford, is authorized to make application to, and execute and approve on behalf of this corporation, any and all documents, contracts, and amendments as may be required as they pertain to this Justice Assistance Grant.

**AND I DO CERTIFY** that the above resolution has not been in any way altered, amended, or repealed, and is now in full force and effect.

**IN WITNESS WHEREOF**, I do hereunto set my hand and affix the corporate seal of said Town of East Hartford this \_\_\_\_ day of August, 2020.

seal

\_\_\_\_\_  
Angela M. Attenello, Town Council Clerk

**TOWN COUNCIL RESOLUTION**  
**GRANT INFORMATION FORM**

Grant Description: 2020 Justice Assistance Grant Program (JAG)

Funder: U.S. Department of Justice (DOJ), via State of CT Office of Policy and Management

Grant Amount: \$16,723

Frequency:     One time     Annual     Biennial     Other \_\_\_\_\_

First year received:	<u>2007</u>		
Last 3 years received:	<u>2019</u>	<u>2018</u>	<u>2017</u>
Funding level by year:	<u>\$20,153</u>	<u>\$20,808</u>	<u>\$21,641</u>

Is a local match required?     Yes     No

If yes, how much? Not applicable                      From which account? Not applicable

Grant purpose: The JAG Program is the primary provider of federal criminal justice funding to state and local jurisdictions.

Results achieved: JAG provides states and units of local government with critical funding necessary to support program areas such as law enforcement, prosecution and court programs, corrections, planning, evaluation, and technology improvement programs.

Duration of grant: One year


Status of application: Under development

Meeting attendee: To be determined

Comments: Please note that this is a non-competitive grant program. Receipt of the funds is dependent only on the timely submission of the required application and documentation.

GRANTS ADMINISTRATION  
MEMORANDUM

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**TO:** Mayor Marcia A. Leclerc  
**FROM:** Paul O'Sullivan, Grants Manager   
**SUBJECT:** Council Resolution – 2020 Justice Assistance Grant Program (JAG)  
**DATE:** August 7, 2020

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The Town of East Hartford is eligible to apply for \$16,723 in grant funds from the U.S. Department of Justice (DOJ) under the Edward Byrne Memorial Justice Assistance Grant (JAG) Program.

JAG is the cornerstone federal crime-fighting program, enabling communities to target resources to their most pressing local needs. JAG funds support all components of the criminal justice system from multijurisdictional drug and gang task forces to crime prevention and domestic violence programs, courts, corrections, treatment, and justice information sharing initiatives.

No matching funds are required for this grant opportunity. Past grants have been used to purchase police motorcycles, traffic enforcement equipment and other items.

The attached Resolution will authorize you as Mayor to make application and execute all documents associated with this grant. I am requesting that this item be placed on the Town Council agenda for their meeting to be held August 18, 2020.

Please contact me at extension 7206 if you have any questions.

Attachments (2)

Cc: Eileen Buckheit, Development Director  
Lt. Paul Neves, EHPD

# Edward Byrne Memorial Justice Assistance Grant (JAG) Program FY 2020 Local Solicitation CFDA #16.738

## A. Program Description

### Overview

The Edward Byrne Memorial Justice Assistance Grant (JAG) Program is the primary provider of federal criminal justice funding to states and units of local government. BJA will award JAG Program funds to eligible units of local government as described in this FY 2020 JAG Program Local Solicitation (BJA will issue a separate solicitation for states).

### Statutory Authority:

The JAG Program is authorized by Title I of Pub. L. No. 90-351 (generally codified at 34 U.S.C. 10151-10726), including subpart 1 of part E (codified at 34 U.S.C. 10151 - 10158); see also 28 U.S.C. 530C(a).

### Program-specific Information

#### Permissible uses of JAG Funds


In general, JAG funds awarded to a unit of local government under this FY 2020 solicitation may be used to provide additional personnel, equipment, supplies, contractual support, training, technical assistance, and information systems for **criminal justice**, including any one or more of the following:

- Law enforcement programs
- Prosecution and court programs
- Prevention and education programs
- Corrections and community corrections programs
- Drug treatment and enforcement programs
- Planning, evaluation, and technology improvement programs
- Crime victim and witness programs (other than compensation)
- Mental health programs and related law enforcement and corrections programs, including behavioral programs and crisis intervention teams

Additionally, JAG funds awarded to a unit of local government under this FY 2020 solicitation may be used to enforce state and local laws that establish offenses similar to offenses established in 21 U.S.C. § 801 *et seq.* and/or to improve the functioning of the **criminal justice** system, with emphasis on violent crime and serious offenders, by providing additional personnel, equipment, training, technical assistance, and information systems for the more widespread apprehension, prosecution, adjudication, detention, and rehabilitation of persons who violate these laws and to assist the victims of such crimes (other than compensation). Additional details can be found on the [JAG Resource Page](#).



## TOWN OF EAST HARTFORD OFFICE OF THE MAYOR

DATE: August 7, 2020  
TO: Richard F. Kehoe, Chair   
FROM: Mayor Marcia A. Leclerc  
RE: RESOLUTION: 2020 State Bond Commission Urban Act Grant for East Hartford  
Senior Center

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On July 21, 2020, the State Bond Commission authorized a grant-in-aid in the amount of \$500,000 to the Town of East Hartford for the purchase of an emergency backup generator for the new Senior Center.

The grant includes funding for the purchase of the generator and related electronic infrastructure to the including communication systems, low voltage systems and wiring for low voltage systems.

Please place this information on the Town Council agenda for the August 18<sup>th</sup>, 2020 meeting.

Thank you.

CC: P. O'Sullivan, Grants Manager  
E. Buckheit, Development Director

I, Angela M. Attenello, the duly appointed Clerk of the Town Council of the Town of East Hartford, a corporation organized and existing under the laws of the State of Connecticut, hereby certify that the following is a true copy of a resolution adopted at a meeting of the East Hartford Town Council of said corporation, duly held on the 18th day of August, 2020

### RESOLUTION

**WHEREAS;** pursuant to PA 79-607, As Amended Sec. 21 the Connecticut Department of Economic and Community Development is authorized to extend financial assistance for economic development projects; and

**WHEREAS;** it is desirable and in the public interest that the Town of East Hartford make an application to the State for \$500,000 in order to undertake the East Hartford Senior Center Emergency Generator Project and to execute an Assistance Agreement.

**NOW THEREFORE LET IT BE RESOLVED;** that the Town Council is cognizant of the conditions and prerequisites for the state financial assistance imposed by PA 79-607, As Amended Sec. 21, and that the filing of an application for State financial assistance by the Town of East Hartford in an amount not to exceed \$500,000 is hereby approved and

**LET IT FURTHER BE RESOLVED;** that Marcia A. Leclerc, Mayor of the Town of East Hartford, is directed to execute and file such application with the Connecticut Department of Economic and Community Development, to provide such additional information, to execute such other documents as may be required, to execute an Assistance Agreement with the State of Connecticut for State financial assistance if such an agreement is offered, to execute any amendments, decisions, and revisions thereto, and to act as the authorized representative of the Town of East Hartford

**AND I DO CERTIFY** that the above resolution has not been in any way altered, amended, or repealed, and is now in full force and effect.

**IN WITNESS WHEREOF,** I do hereunto set my hand and affix the corporate seal of said Town of East Hartford the \_\_\_\_ day of August, 2020.

Seal

Signed: \_\_\_\_\_  
Angela M. Attenello, Council Clerk

**TOWN COUNCIL RESOLUTION**  
**GRANT INFORMATION FORM**

Grant Description: 2020 State Bond Commission Urban Act Grant for East Hartford Senior Center

Funder: State Bond Commission via state Department of Economic and Community Development

Grant Amount: \$500,000

Frequency:  One time     Annual     Biennial     Other \_\_\_\_\_

First year received:	<u>N/A</u>		
Last 3 years received:	<u>N/A</u>	<u>N/A</u>	<u>N/A</u>
Funding level by year:	<u>\$ N/A</u>	<u>\$ N/A</u>	<u>\$ N/A</u>

Is a local match required?     Yes     No

If yes, how much?    N/A

From which account? N/A

Grant purpose: Purchase of emergency backup generator and related electronic infrastructure for new Senior Center

Results achieved: Purchase of emergency backup generator and related electronic infrastructure for new Senior Center

Duration of grant: 7/21/2020 to 12/31/2022

Status of application: Bond Commission approved grant on 7/21/2020


Meeting attendee: Development Director Eileen Buckheit, x7303

Comments: None



GRANTS ADMINISTRATION  
MEMORANDUM

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**TO:** Mayor Marcia A. Leclerc  
**FROM:** Paul O'Sullivan, Grants Manager   
**SUBJECT:** Council Resolution -- 2020 State Bond Commission Urban Act Grant for East Hartford Senior Center  
**DATE:** August 7, 2020

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Attached is a draft Town Council resolution authorizing you as Mayor to apply to the state Department of Economic and Community Development (DECD) for an Urban Act Grant authorized by the State Bond Commission for an emergency backup generator for the new East Hartford Senior Center.

On July 21, 2020, the state Bond Commission authorized a grant-in-aid to the Town of East Hartford for the purchase of an emergency backup generator. The grant includes funding for the purchase of the generator and related electronic infrastructure to the including communication systems, low voltage systems and wiring for low voltage systems.

The attached resolution will authorize you to submit the Urban Act Grant application required by DECD for disbursement of the grant funds.

I respectfully request that this item be placed on the Town Council agenda for their meeting to be held on August 18, 2020. Please contact me at extension 7206 if you have any questions.

Attachments: as stated

Cc: Eileen Buckheit, Development Director

PUBLIC ACT #607, 1979  
AS AMENDED  
SECTION 21

ITEM NO. 34

OFFICE OF POLICY AND MANAGEMENT

GRANTS-IN-AID FOR URBAN DEVELOPMENT PROJECTS INCLUDING ECONOMIC AND COMMUNITY DEVELOPMENT, TRANSPORTATION, ENVIRONMENTAL PROTECTION, PUBLIC SAFETY, CHILDREN AND FAMILIES AND SOCIAL SERVICE PROJECTS INCLUDING, IN THE CASE OF ECONOMIC AND COMMUNITY DEVELOPMENT PROJECTS ADMINISTERED ON BEHALF OF THE OFFICE OF POLICY AND MANAGEMENT BY THE DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT, ADMINISTRATIVE COSTS INCURRED BY THE DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT

REQUESTED: An Allocation and Bond Authorization (to agency) \$14,785,330

FROM: Sec. 21(b)(6)(B) Acct. No. 13019-DEP43000-41240  
13019-ECD46000-41240  
13019-DOH46900-43598  
13019-DPH48400-41244  
13019-SDE64000-43600

Total Earmarking	\$1,869,800,000
Previous Allocations	<u>1,676,400,000</u>
Balance Unallocated	<u>\$ 193,400,000</u>

REASON FOR REQUEST:

I. Department of Energy and Environmental Protection

- A. These funds are requested to provide a grant-in-aid to the City of Hartford for the renovation of ballfields and related facilities at Colt Park and Pope Park.

Funds are Requested as Follows:

Total, This Request \$1,000,000

- B. These funds are requested to provide a grant-in-aid to the Town of Wethersfield to finance erosion control improvements to Spring Street Pond. These funds will support the renovation of an eroded dam to limit the overflow and upgrade the area around the dam to support an expanded area of passive recreation.

Funds are Requested as Follows:

Total, This Request \$1,000,000

II. Department of Economic and Community Development

- A. These funds are requested to provide a supplemental grant-in-aid to the City of Ansonia for the demolition of an abandoned building to make way for redevelopment.

Funds are Requested as Follows:

Total Estimated Cost	\$750,000	
Less: Other Funding	<u>250,000</u>	
Total, This Request		\$500,000

ITEM 34 CONT.

- B. These funds are requested to provide a grant-in-aid to the Connecticut Hospice in Branford for energy improvements and other eligible infrastructure repairs.

Funds are Requested as Follows:

Total, This Request \$250,000

- C. These funds are requested to provide a grant-in-aid to the New England Carousel Museum in Bristol and Hartford to finance renovations and improvements to the museum and parking area.

Funds are Requested as Follows:

Total, This Request \$150,000

- D. These funds are requested to provide a grant-in-aid to the Town of East Hartford to finance the purchase of an emergency back-up generator at the senior center.

Funds are Requested as Follows:

Total, This Request \$500,000

- E. These funds are requested to provide a supplemental grant-in-aid to the Town of Farmington for sidewalk and other streetscape improvements within the Farmington Village section.

Funds are Requested as Follows:

Total Estimated Cost	\$1,500,000	
Less: Other Funding	<u>500,000</u>	
Total, This Request		\$1,000,000

- F. These funds are requested to provide a grant-in-aid to the Blue Hills Civic Association for renovations and improvements to a building located 410 Homestead Ave. in Hartford. Renovations will allow the building to be used for administrative offices and a training center.

Funds are Requested as Follows:

Total, This Request \$300,000

- G. These funds are requested to provide a supplemental grant-in-aid to the Charter Oak Cultural Center for additional classroom space, HVAC improvements, and restroom renovations at its facility in Hartford.

Funds are Requested as Follows:

Total Estimated Cost	\$6,500,000	
Less: Other State Funds	450,000	
Private Funds	4,000,000	
Other Funds	<u>1,650,000</u>	
Total, This Request		\$400,000

- H. These funds are requested to provide a grant-in-aid to the City of Hartford for streetscape improvements along Main Street from Earle Street and Boyce Barlow Way to the Windsor town line.

Funds are Requested as Follows:

Total, This Request \$600,000



## TOWN OF EAST HARTFORD OFFICE OF THE MAYOR

DATE: August 7, 2020  
TO: Richard F. Kehoe, Chair  
FROM: Mayor Marcia A. Leclerc  
RE: RESOLUTION: Public Works and Economic Development Facilities Grant

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The Town of East Hartford is eligible to apply to the U.S. Department of Commerce Economic Development Administration for funding, not to exceed \$1 million, under the Public Works and Economic Development Facilities Grant Program. The funding is to be used for the implementation of the final phase of the Goodwin University Storm-water Drainage Project serving the Crosby Street and King Court area. The town is required to provide a local match of 50 percent of project cost, with the amount to come from State Bond Commission funds.

The poor condition of the existing storm drainage system has created issues of flooding in basements in the neighborhood along with some street flooding and poor drainage on land.

The lack of any capacity and documented blockages in the existing storm drainage system have been a significant factor in hampering economic development efforts in the area.

Please place this information on the Town Council agenda for the August 18<sup>th</sup>, 2020 meeting.

Thank you.

CC: P. O'Sullivan, Grants Manager  
E. Buckheit, Development Director

I, Angela M. Attenello, the duly appointed Clerk of the Town Council of the Town of East Hartford, a corporation organized and existing under the laws of the State of Connecticut, hereby certify that the following is a true copy of a resolution adopted at a meeting of the East Hartford Town Council of said corporation, duly held on the 18th day of August, 2020

### RESOLUTION

**WHEREAS**, the U.S. Department of Commerce (DOC) Economic Development Administration (EDA) has made grant funds available under the Public Works and Economic Development Facilities Programs; and

**WHEREAS**, deficiencies in the existing drainage networks between Main Street and the Connecticut River have significantly hampered economic development efforts in the area of King Court and Crosby Street,

**NOW THEREFORE LET IT BE RESOLVED**; that Marcia A. Leclerc, Mayor of the Town of East Hartford, is authorized to make application to, and execute and approve on behalf of this corporation, any and all documents, contracts, and amendments, in an amount not to exceed \$1 million, as may be required by the EDA as they pertain to this Public Works and Economic Development Facilities Programs grant.

**AND I DO CERTIFY** that the above resolution has not been in any way altered, amended, or repealed, and is now in full force and effect.

**IN WITNESS WHEREOF**, I do hereunto set my hand and affix the corporate seal of said Town of East Hartford the \_\_\_\_ day of August, 2020.

Seal

Signed: \_\_\_\_\_  
Angela M. Attenello, Council Clerk

**TOWN COUNCIL RESOLUTION**  
**GRANT INFORMATION FORM**

Grant Description: Public Works and Economic Development Facilities Grant

Funder: U.S. Department of Commerce Economic Development Administration (EDA)

Grant Amount: Not to exceed \$1 million

Frequency:  One time     Annual     Biennial     Other \_\_\_\_\_

First year received:	<u>2011</u>		
Last 3 years received:	<u>2011</u>	_____	_____
Funding level by year:	<u>\$1.15 million</u>	\$ _____	\$ _____

Is a local match required?     Yes     No

If yes, how much?    50 percent of project cost

From which account? State Bond Commission funds

Grant purpose: Partially fund the final phase of the Goodwin University Stormwater Drainage Project

Results achieved: Improved drainage in the Crosby Street and King Court area, paving the way for economic development efforts in the area.

Duration of grant: Grantee must initiate construction within 1 year of execution of funding agreement and has 5 years from that same date to finish project.

Status of application: Under development

Meeting attendee: Development Director Eileen Buckheit, x7303

Comments: None

GRANTS ADMINISTRATION  
MEMORANDUM

---

**TO:** Mayor Marcia A. Leclerc  
**FROM:** Paul O'Sullivan, Grants Manager *POS*  
**SUBJECT:** Council Resolution – U.S. Department of Commerce Economic  
Development Administration Public Works and Economic Development  
Facilities Grant Program  
**DATE:** August 7, 2020

---

Attached is a draft Town Council resolution authorizing you as Mayor to apply to the U.S. Department of Commerce Economic Development Administration for funding under the Public Works and Economic Development Facilities Grant Program.

The Town is requesting EDA assistance for the implementation of the final phase of the Goodwin University Stormwater Drainage Project serving the Crosby Street and King Court area. The poor condition of the existing storm drainage system has created issues of flooding in basements in the neighborhood along with some street flooding and poor drainage on land. The lack of any capacity and documented blockages in the existing storm drainage system have been a significant factor in hampering economic development efforts in the area.

Authorization is requested to apply for a grant not to exceed \$1 million.

I respectfully request that this item be placed on the Town Council agenda for their meeting to be held on August 18, 2020. Please contact me at extension 7206 if you have any questions.

Attachments: as stated

Cc: Eileen Buckheit, Development Director

**NOTICE OF FUNDING OPPORTUNITY**  
**Public Works and Economic Adjustment Assistance Programs**

**EXECUTIVE SUMMARY**

- **Federal Agency Name:** Economic Development Administration (EDA or the Agency), U.S. Department of Commerce (DOC).
- **Federal Funding Opportunity Title:** FY 2020 Public Works and Economic Adjustment Assistance Notice of Funding Opportunity (FY20 PWEAA NOFO).
- **Announcement Type and Date:** FY20 PWEAA NOFO publishing EDA's application submission requirements and review procedures for applications received under EDA's (i) Public Works and Economic Development Facilities (Public Works) and (ii) Economic Adjustment Assistance (EAA) programs, authorized under the Public Works and Economic Development Act of 1965, as amended (42 U.S.C. § 3121 *et seq.*). **Effective date: 5/7/2020**
- **Funding Opportunity Number:** PWEAA2020
- **Catalog of Federal Domestic Assistance (CFDA) Numbers:** 11.300, Investments for Public Works and Economic Development Facilities and 11.307, Economic Adjustment Assistance.
- **Dates:** There are no submission deadlines. Applications will be accepted on an ongoing basis until the publication of a new PWEAA NOFO, cancellation of this PWEAA NOFO, or all available funds have been expended. EDA intends to review applications within 60 days of receipt. Please see Section E of this NOFO for complete information on EDA's review process.
- **Funding Opportunity Description:** EDA provides strategic investments on a competitive merit basis to support economic development, foster job creation, and attract private investment in economically distressed areas of the United States. Under this NOFO, EDA solicits applications from applicants in order to provide investments that support construction, non-construction, planning, technical assistance, and revolving loan fund projects under EDA's Public Works program and EAA program (which includes Assistance to Coal Communities). Grants and cooperative agreements made under these programs are designed to leverage existing regional assets and support the implementation of economic development strategies that advance new ideas and creative approaches to advance economic prosperity in distressed communities, including those negatively impacted by changes to the coal economy.
- **Eligible applicants:** EDA is not authorized to provide grants or cooperative agreements under its Public Works or EAA programs to individuals or for-profit entities. Requests from such entities will not be considered for funding. Pursuant to Section 3(4) of PWEAA (42 U.S.C. § 3122(4)(a)) and 13 C.F.R. § 300.3 (Eligible Recipient), eligible applicants for EDA financial assistance under the Public Works and EAA programs include a(n): (i) District Organization of an EDA-designated Economic Development District; (ii) Indian Tribe or a consortium of Indian Tribes; (iii) State, county, city, or other political subdivision of a State, including a special purpose unit of a State or local government engaged in economic or



infrastructure development activities, or a consortium of political subdivisions; (iv) institution of higher education or a consortium of institutions of higher education; or (v) public or private non-profit organization or association acting in cooperation with officials of a political subdivision of a State.



**TOWN OF EAST HARTFORD OFFICE OF THE MAYOR**

DATE: August 7, 2020  
TO: Richard F. Kehoe, Chair  
FROM: Mayor Marcia A. Leclerc *MAL*  
RE: REFERRAL: Real Estate Acquisition and Disposition Committee

---

Please see the attached letter and accompanying documents for referral to the Real Estate Acquisition and Disposition Committee.

Residents Richard and Sandra Marques of 99 Harvest Lane would like to discuss the acquisition of a Town-owned lot at 103 Harvest Lane. The Engineering Division has identified there are no town utilities in the area that would prevent sale of this property.

Thank you.

C: R. Gentile, Assistant Corporation Counsel

# RECEIVED

MAY 27 2020

TOWN OF EAST HARTFORD  
OFFICE OF THE MAYOR

Town of East Hartford  
Att: Mayor Marcia Leclerc  
740 Main St.  
East Hartford Ct. 06108

May 20, 2020

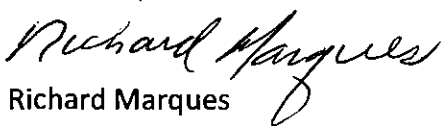
Dear Madam Mayor:

My name is Richard Marques. My wife Sandra and I reside at 99 Harvest Lane, East Hartford Ct 06118.

We are interested in acquiring "The Right of Way" that borders our property as shown on the Assessor's map #62 adjacent to lot #353 leading to parcel #325.

Over the last 43 years we have diligently maintained this "Right of Way" land by mowing the grass, raking the pine needles, snow blowing the walks and having the overgrown trees removed twice over the years, all of which was done at our expense.

Thank You for your consideration and attention to this matter.



Richard Marques  
99 Harvest Lane  
East Hartford, Ct 06118

Tel: 860-569-1150



# Town of East Hartford

Town of East Hartford
PO BOX 150424
HARTFORD, CT 06115
(860) - 291 - 7250

## Bill Information



### Taxpayer Information

Bill #	2017-1-0009143 (REAL ESTATE)	Town Benefit	
Unique ID	00006143	Elderly Benefit	
District/Flag			
Name	MARQUES RICHARD M & SANDRA G	Assessment	162,040
Care of/DBA		Exemption	0
Address		Net	162,040
Detail Information	99 HARVEST LN		
Volume/Page		Mill Rate	Town 47.66

### Bill Information As of 05/27/2020

Installment	Due Date	Town			Total Due	
Inst #1	07/01/2018	3,861.42				
Inst #2	01/01/2019	3,861.42				
Inst #3						
Inst #4						
Total Adjustments		0.00				
Total Installment + Adjustment		7,722.84				
Total Payments		7,722.84				
					Tax/ Princ/ Bond Due	0.00
					Interest Due	0.00
					Lien Due	0.00
					Fee Due	0.00
					<b>Total Due Now</b>	0.00
					<b>Balance Due</b>	0.00

\*\*\* Note: This is not a tax form, please contact your financial advisor for information regarding tax reporting. \*\*\*

### Payment History

Payment Date	Type	Tax/Principal/Bond	Interest	Lien	Fee	Total
12/28/2018	PAY	3,861.42	0.00	0.00	0.00	3,861.42
07/27/2018	PAY	3,861.42	0.00	0.00	0.00	3,861.42

<b>*** Total payments made to taxes in 2019</b>	<b>\$0.00</b>
---	---------------







<b>CURRENT OWNER</b>		<b>TOPO</b>	<b>UTILITIES</b>	<b>STRT / ROAD</b>	<b>LOCATION</b>	<b>CURRENT ASSESSMENT</b>	
TOWN OF EAST HARTFORD		A (Good)	1 (All)	1 Paved		Description	Assessed
740 MAIN ST		<b>SUPPLEMENTAL DATA</b>			EX VC R L	51	1,580
EAST HARTFORD CT 06108		Alt Prcl ID 2220-0103	Loen Suffix			Appraised	2,260
		Homeown	Zoning R-2			Assessed	1,580
		Census 5109	Res Area 0				
		VCS 0101	Non Res A 0				
		# Units 0	Lot Size .16				
		Class Exempt					
		GIS ID	Assoc Pid#				

<b>RECORD OF OWNERSHIP</b>		<b>BK-VOL/PAGE</b>	<b>SALE DATE</b>	<b>Q/U</b>	<b>V/I</b>	<b>SALE PRICE</b>	<b>VC</b>
TOWN OF EAST HARTFORD		0709 0087	01-01-1900	Q	V	0	N
		<b>OTHER ASSESSMENTS</b>					
Year	Code	Amount	Description	Number	Amount	Comm Int	
Total		0.00					

<b>EXEMPTIONS</b>		<b>APPRaised VALUE SUMMARY</b>	
Description	Code	Appraised Bldg. Value (Card)	0
		Appraised Xf (B) Value (Bldg)	0
		Appraised Ob (B) Value (Bldg)	0
		Appraised Land Value (Bldg)	2,260
		Special Land Value	0
		Total Appraised Parcel Value	2,260
		Valuation Method	C

<b>ASSESSING NEIGHBORHOOD</b>		<b>PREVIOUS ASSESSMENTS (HISTORY)</b>	
Nbhd	Code	Year	Code
0001		2019	51
		2018	51
		2017	51
		2016	51
Total		1,580	1,580

<b>NOTES</b>		<b>APPRaised VALUE SUMMARY</b>	
This signature acknowledges a visit by a Data Collector or Assessor		Appraised Bldg. Value (Card)	
		Appraised Xf (B) Value (Bldg)	
		Appraised Ob (B) Value (Bldg)	
		Appraised Land Value (Bldg)	
		Special Land Value	
		Total Appraised Parcel Value	
		Valuation Method	
		Total Appraised Parcel Value	

<b>BUILDING PERMIT RECORD</b>		<b>VISIT / CHANGE HISTORY</b>	
Permit Id	Issue Date	Date	Purpose/Result
		09-09-2015	99 Vacant Land - Inspected
		05-13-2005	62 Estimated

<b>LAND LINE VALUATION SECTION</b>		<b>LOCATION ADJUSTMENT</b>	
B Use Code	Description	Zone	Land Type
1	900 Exempt Vac	R2	
		Land Units	0.160 AC
		Unit Price	60,802
		Size Adj	4.63578
		Site Index	5
		Cond.	0.05
		Nbhd.	01
		Nbhd. Adj	1.000
		SITE ADJ	1.000
		Location Adjustment	1.0000
		Adj Unit P	
		Land Value	2,260
Total Card Land Units		0.160 AC	
Parcel Total Land Area		0.1600	
Total Land Value		2,260	

VISION  
 EAST HARTFORD, CT  
 6043



CONSTRUCTION DETAIL		Element	Cd	Description	Element	Cd	Description								
Style	99	Vacant Res			% Semi FBM										
Model	00	Vacant			% Attic Fin										
Grade:					Unfin %										
Stories					<b>CONDO DATA</b>										
Occupancy					Parcel Id	C	Ownr								
Exterior Wall 1					Adjust Type	Code	Description								
Exterior Wall 2					Condo Fir		Factor%								
Roof Structure					Condo Unit										
Roof Cover					<b>COST / MARKET VALUATION</b>										
Interior Wall 1					Building Value New										
Interior Wall 2					Year Built	0									
Interior Flr 1					Effective Year Built	0									
Interior Flr 2					Depreciation Code										
Heat Fuel					Remodel Rating										
Heat Type:					Year Remodeled										
AC Type:					Depreciation %										
Total Bedrooms					Functional Obsol										
Full Bthrms:					External Obsol										
Half Baths:					Trend Factor	1									
Extra Fixtures					Condition										
Total Rooms:					Condition %										
Bath Style:					Percent Good										
Kitchen Style:					RCNLD										
Num Kitchens					Dep % Ovr										
Fireplaces					Misc Imp Ovr										
Extra Openings					Misc Imp Ovr Comment										
Prefab Fpl(s)					Cost to Cure Ovr										
% Basement					Cost to Cure Ovr Comment										
Bsmt Garage(s)					<b>OB - OUTBUILDING &amp; YARD ITEMS(L) / XF - BUILDING EXTRA FEATURES(B)</b>										
% Fin Bsmt					Code	Description	L/B	Units	Unit Price	Yr Blt	Cond. Cd	% Gd	Grade	Grade Adj.	Appr. Value
% Rec Room															
% Semi FBM															
% Attic Fin															

No Sketch



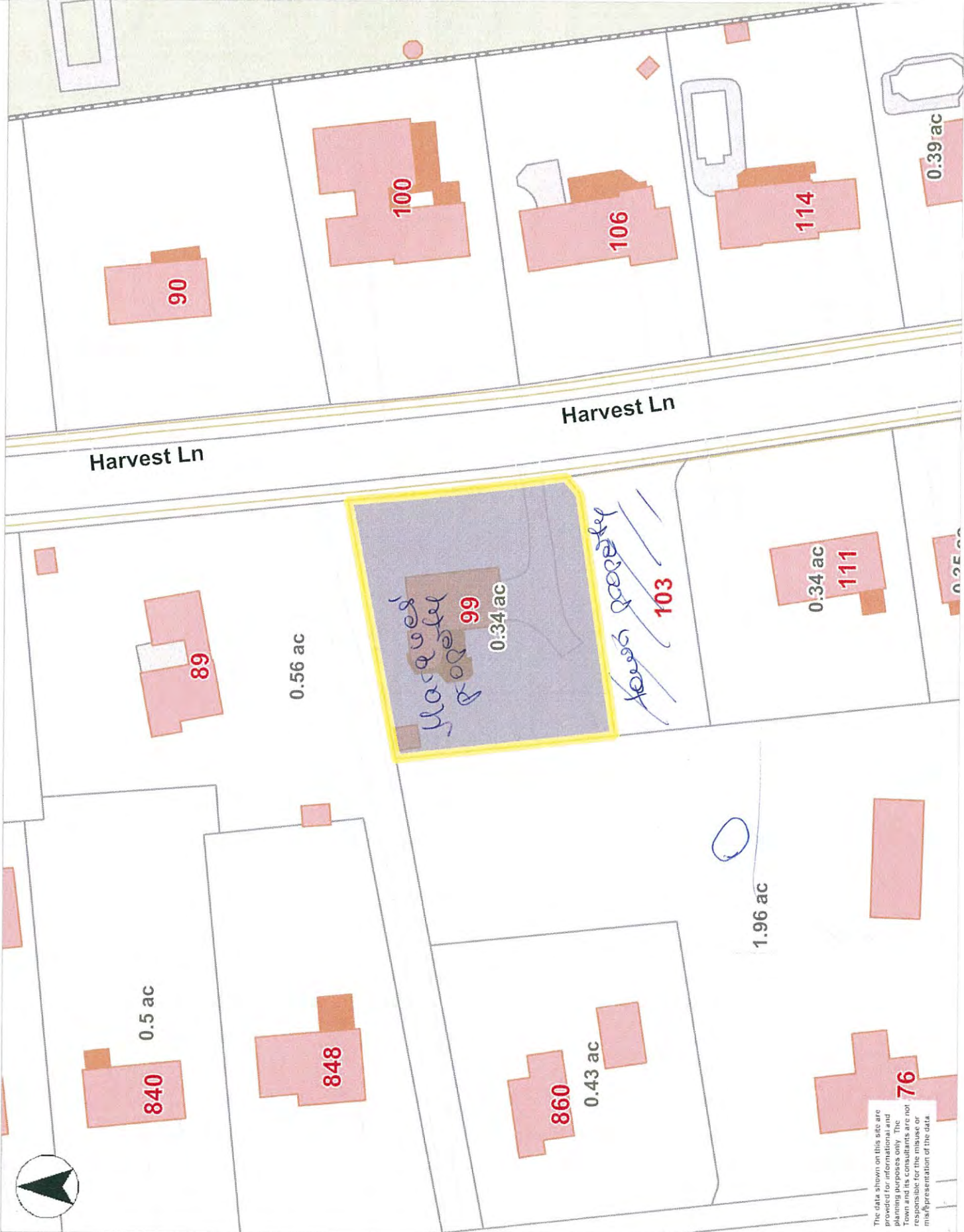
6145 03/23/2016

BUILDING SUB-AREA SUMMARY SECTION															
Code	Description	Living Area	Floor Area	Eff Area	Unit Cost	Undeprec Value									
	Ttl Gross Liv / Lease Area	0	0	0	0	0									





- Town Boundary
- Schools
- Buildings
- Building
- Cement
- Deck
- Foundation
- Greenhouse
- Tank
- Parcels
- Paved Features
- Driveway
- Road Edge
- Raw Lot
- Sidewalk
- Trail
- Tunnel
- Unpaved Arc
- Water Features Arc
- Perennial Stream
- Draining Ditch
- Culvert
- Spillway
- Headwall
- Dam
- Directional Flow Arc
- Water Features Poly
- Open Water
- Pond
- Rivamp
- CT Highways
- Interstate
- US Highway
- State Highway
- Abutting Town Labels
- Abutting Towns
- Streets



The data shown on this site are provided for informational and planning purposes only. The user assumes all responsibility for the use or misuse of the data.



## Tchelidze, Ekaterine

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**From:** Gentile, Richard <sup>1</sup>  
**Sent:** Monday, August 3, 2020 3:52 PM  
**To:** Lawlor, John  
**Cc:** Leclerc, Marcia  
**Subject:** RE: Town Parcel on Harvest  
**Attachments:** Harvest Lane.pdf

Thank you John. The copy of the letter I sent you last week was obtained from Kate. I attach it here for your convenience. Rich

**From:** Lawlor, John <JLawlor@easthartfordct.gov>  
**Sent:** Monday, August 3, 2020 3:38 PM  
**To:** Gentile, Richard <RPGentile@easthartfordct.gov>  
**Cc:** Leclerc, Marcia <MLEclerc@easthartfordct.gov>  
**Subject:** FW: Town Parcel on Harvest

Rich

I spoke with the Mayor this morning regarding the potential sale of land at 99 Harvest Lane. As you will see from the information provided below there is no Town or MDC utility running through this area. Therefore, I continue to support the sale of this parcel to Mr. Richard Marquis. The Mayor did not have direct knowledge of the request for sale letter from Mr. Marquis, but was checking to see if the written request has been received in her office.

**John P. Lawlor, Jr. MPA, PWLF**  
**Director**  
**Department of Public Works**



*Town of*  
**EAST HARTFORD**  
CONNECTICUT

1 Ecology Drive  
East Hartford, CT 06108  
office (860) 291-7361  
[jlawlor@easthartfordct.gov](mailto:jlawlor@easthartfordct.gov)

**From:** Wilson, Douglas <[Dwilson@easthartfordct.gov](mailto:Dwilson@easthartfordct.gov)>  
**Sent:** Monday, August 3, 2020 3:07 PM  
**To:** Lawlor, John <[JLawlor@easthartfordct.gov](mailto:JLawlor@easthartfordct.gov)>  
**Subject:** FW: Town Parcel on Harvest

John,

The Town doesn't have drainage on the future ROW (see attached) and the MDC doesn't have sewer or water on the piece.





Douglas R. Wilson, P.E.  
Town Engineer



Engineering Division  
740 Main Street