

## RESOLUTION CERTIFICATE

I, Linda M. Parent, certify that I am the duly elected and qualified Clerk of the Town of Richmond, a municipal corporation located in the County of Chittenden, State of Vermont; that I have custody of the books, records and seal of the Town; and that the following is a true and exact copy of a Resolution duly adopted at a meeting of the Selectboard of the Town, duly called, noticed and held on September 16, 2019, at which a quorum of members of the Board was present and voting; and that the same remains in full force and effect, and has not been amended, rescinded, abridged, modified or contested in any way:

WHEREAS, on January 16, 2018 it was found and determined by the Selectboard that the public interest and necessity demanded certain improvements be made, namely, replacement and relocation of 500 feet of water line on Bridge Street and the Bridge Street Bridge at an original estimated cost of Four Hundred Fifteen Thousand Dollars (\$415,000); and

WHEREAS, it was further found and determined that the cost of completing the Town's share of the costs of constructing such improvements, after application of available state and federal grants-in-aid, and the application of available reserves, would be too great to be paid out of the annual revenue of the Town; and

WHEREAS, a proposal for the issuance of general obligation bonds or notes of the Town in an amount not to exceed Four Hundred Thousand Dollars (\$400,000) to pay for its cost of the same, subject to reduction through the receipt of any state or federal grants-in-aid and other financial assistance, and payable out of water system rents and receipts, was submitted to the legal voters of the Town at a special meeting duly called and held for that purpose on March 6, 2018, such proposal was approved; and

WHEREAS, it has been found and determined that the cost of such improvements has been increased to Six Hundred Fifty Thousand Dollars (\$650,000), for which additional construction funding is required.

THEREFORE, BE IT RESOLVED that a proposition of incurring Two Hundred Fifty Thousand Dollars (\$250,000) of additional indebtedness for such purpose shall be submitted to the Town at a special meeting to be called and held for that purpose on November 5, 2019; and

BE IT FURTHER RESOLVED, that all acts relating to the proposition of incurring indebtedness and the issuance of general obligation bonds or notes of the Town of Richmond for the purpose of constructing and operating said improvements within the

corporate limits of the Town be in accordance with the provisions of No. M-10 of the Acts of 2005, and Chapters 53, 89, and 120 of Title 24, Vermont Statutes Annotated; and

BE IT FURTHER RESOLVED, that the attached Warning and form of Ballot be adopted for use in connection with consideration of the above-stated proposition of making said public improvements and incurring bonded indebtedness therefor.

Dated: September 16, 2019

ATTEST:

SEAL

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Linda M. Parent, Town Clerk

OFFICIAL BALLOT

TOWN OF RICHMOND

SPECIAL MEETING NOVEMBER 5, 2019

ARTICLE I

Shall general obligation bonds or notes of the Town of Richmond in an amount not to exceed Two Hundred Fifty Thousand Dollars (\$250,000), subject to reduction from the receipt of available state and federal grants-in-aid, and payable out of water system revenues, be issued for the purpose of increasing financing by Two Hundred Fifty Thousand Dollars (\$250,000) for the cost of replacing waterlines on Bridge Street? This project was initially approved by voters on March 6, 2018 for a total of Four Hundred Thousand Dollars (\$400,000). The aggregate estimated cost of all such improvements being Six Hundred Fifty Thousand Dollars (\$650,000)?

If in favor of the proposition,  
make a cross (x) in this square:

If opposed to the proposition,  
make a cross (x) in this square:

CERTIFICATE OF POSTING

PUBLICATION AND VOTE

The undersigned, being the Clerk of the Town of Richmond, does certify that:

- (1) The attached Declaration of Official Intent (Exhibit I) and Resolution (Exhibit II) were duly adopted at a duly warned meeting of the Selectboard of the Town of Richmond held on September 16, 2019.
- (2) The attached Warning (Exhibit III) was duly approved and adopted at a duly warned meeting of the Selectboard of the Town of Richmond held on September 16, 2019.
- (3) The attached form of Ballot (Exhibit IV) was duly approved and adopted at a duly warned meeting of the Selectboard of the Town of Richmond held on September 16, 2019 for use at the special meeting of the Town of Richmond held on November 5, 2019.
- (4) The attached Warning (Exhibit III) was published in the Burlington Free Press, a newspaper published in Burlington, Vermont, and generally circulating in the County of Chittenden and in the Town of Richmond and said Warning appeared in said newspaper on October 15, October 22 and October 29, 2019.
- (5) The attached Declaration of Official Intent (Exhibit I), Resolution (Exhibit II) and Warning (Exhibit III) were received for record and recorded on September 17, 2019, in the records of the Town of Richmond.
- (6) The attached Warning (Exhibit III), Ballot (Exhibit IV) and current voter checklist were posted in the following public places in the Town of Richmond from October 4, 2019 through November 5, 2019, the date of the special Town meeting.
  - (a) Town Clerk's Office
  - (b) \_\_\_\_\_
  - (c) \_\_\_\_\_

(d) \_\_\_\_\_  
(e) \_\_\_\_\_

(7) The vote by Australian ballot (Exhibit IV) on the proposition stated therein was:

ARTICLE I

IN FAVOR	_____
OPPOSED	_____
BLANK	_____
SPOILED	_____
TOTAL VOTES	_____

(8) No petition has been filed seeking reconsideration or rescission of the action taken at said special meeting nor is there any litigation pending or threatened in any state or federal court contesting or challenging either the proceedings set forth in Paragraphs (1) through (7) of this Certificate, the works of improvement so authorized or, the issuance of bonds or notes of the Town to finance the same.

DATED: December \_\_\_\_, 2019

\_\_\_\_\_  
Linda M. Parent  
Town Clerk

