

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 January 11, 2021, 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of the Board was present and voting; and that the same remains in full force and effect, and has not been amended, rescinded, abridged, modified or contested in any way:

RESOLVED, that the public interest and necessity demand certain improvements be made, namely, replacement and relocation of 800 feet of water line on Bridge Street at an estimated cost of Four Hundred Thousand Dollars (\$400,000); and

BE IT FURTHER RESOLVED, that the cost of constructing such improvements, after application of available state and federal grants-in-aid, and the application of available reserves, will be too great to be paid out of the annual revenue of the Town; and

BE IT FURTHER RESOLVED, that 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, should be submitted to the legal voters of the Town at the annual meeting thereof to be duly called and held on March 2, 2021; 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 proposition be adopted for inclusion in the Warning for the march 2, 2021 annual Town meeting for use in connection with consideration of the above-stated proposition of making said public improvements and incurring indebtedness therefor.

Dated: January 11, 2021

ATTEST:

SEAL

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

ARTICLE

Shall general obligation bonds or notes of the Town of Richmond in an amount not to exceed Four Hundred Thousand Dollars (\$400,000), subject to reduction from the receipt of available state and federal grants-in-aid, be issued for the purpose of replacing and relocating 800 feet of waterline on Bridge Street, the estimated cost of such improvements being Four Hundred Thousand Dollars (\$400,000)?

CERTIFICATE OF POSTING

PUBLICATION AND VOTE

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

- (1) The attached Resolution (Exhibit I) and Declaration of Official Intent (Exhibit II) were duly adopted at a duly warned meeting of the Selectboard of the Town of Richmond held on January 11, 2021.
- (2) The attached Warning for the March 2, 2021 annual Town meeting (Exhibit III) was duly approved and adopted at a duly warned meeting of the Selectboard of the Town of Richmond held on January \_\_, 2021.
- (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 January \_\_, 2021 for use at the annual meeting of the Town of Richmond held on March 2, 2021.
- (4) The attached Warning (Exhibit III) was published in the Williston Observer, a newspaper published in Williston, Vermont, and generally circulating in the County of Chittenden and in the Town of Richmond and said Warning appeared in said newspaper on February 11, February 18 and February 25, 2021.
- (5) The attached Resolution (Exhibit I), Declaration of Official Intent (Exhibit II) and Warning (Exhibit III) were received for record and recorded on January \_\_, 2021, in the records of the Town of Richmond.
- (6) The attached Warning (Exhibit III), Ballot (Exhibit IV) and Notice to Voters (Exhibit V) were posted on the Town's website ([www.richmondvt.gov](http://www.richmondvt.gov)) and in the following public places in the Town of Richmond from January 29, 2021 through March 2, 2021, the date of the special Town meeting.

- (a) Town Clerk's Office (with the current voter checklist)
- (b) \_\_\_\_\_
- (c) \_\_\_\_\_

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

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

ARTICLE \_\_\_\_\_

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: April \_\_\_\_, 2021

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