

THE THOMPSONVILLE FIRE DISTRICT
SPECIAL DISTRICT MEETING

RESOLUTION TO APPROPRIATE \$7,540,000 FOR LAND ACQUISITION FOR
AND THE DESIGN AND CONSTRUCTION OF A NEW FIREHOUSE
AND TO FINANCE THE APPROPRIATION BY USING NOT LESS THAN
\$5,000,000 OF THE PROCEEDS OF A GRANT FROM THE U.S. DEPARTMENT
OF HOMELAND SECURITY'S FEDERAL EMERGENCY MANAGEMENT
AGENCY OR FROM ANY OTHER FEDERAL OR STATE AGENCY AND BY
ISSUING THE DISTRICT'S BONDS, NOTES, TEMPORARY NOTES OR OTHER
OBLIGATIONS IN AN AMOUNT NOT TO EXCEED \$2,540,000

BE IT RESOLVED:

SECTION 1. That The Thompsonville Fire District appropriate \$7,540,000 for land acquisition for and the design and construction of a new firehouse, which appropriation includes the \$122,850 previously appropriated for the project. The new firehouse shall be approximately 18,000 square feet and be located at 26 Pearl Street in Enfield. The appropriation may be expended for land acquisition, site improvements, design and construction costs, equipment, furnishings, materials, architectural, engineering, legal, financing and administrative fees, interest expense on temporary borrowings, and other costs related to the project.

The appropriation shall include any federal, state or other grants-in-aid received for the project.

After the District is awarded the grant, the Board of Fire Commissioners may reduce the scope of the project if funds are insufficient to complete the entire project, and the entire appropriation may be spent on the reduced project.

SECTION 2. That The Thompsonville Fire District finance the appropriation by (i) using not less than \$5,000,000 OF THE PROCEEDS OF A GRANT FROM THE U.S. DEPARTMENT OF HOMELAND SECURITY'S FEDERAL EMERGENCY MANAGEMENT AGENCY OR FROM ANY OTHER FEDERAL OR STATE AGENCY and (ii) issuing the District's bonds, notes or other obligations in an amount not to exceed \$2,540,000 (which includes the \$122,850 previously appropriated for the project). The bonds, notes or other obligations shall be issued pursuant to the Connecticut General Statutes, as amended. The bonds, notes or other obligations may be sold as a single issue or consolidated with any other authorized issues of bonds, notes or other obligations of the District. The Chairman of the Board of Fire Commissioners shall keep a record of the bonds, notes or other obligations. The bonds, notes or other obligations shall be signed in the name and on behalf of the District by the Chairman of

the Board of Fire Commissioners and the Chief of the Fire Department. The bonds, notes or other obligations shall each recite that every requirement of law relating to its issue has been fully complied with, that such bond, note or other obligation is within every debt and other limit prescribed by law, and that the full faith and credit of the District are pledged to the payment of the principal thereof and the interest thereon. The terms, details and particulars of such bonds, notes or other obligations shall be determined by the Chairman of the Board of Fire Commissioners and the Chief of the Fire Department. Said bonds, notes or other obligations shall be sold by the Chairman of the Board of Fire Commissioners and the Chief of the Fire Department at public sale or by negotiation, in their discretion.

SECTION 3. That the Chairman of the Board of Fire Commissioners and the Chief of the Fire Department are authorized to issue temporary notes or temporary obligations in anticipation of the receipt of the proceeds of said bonds, notes or other obligations. The notes or obligations shall be signed by the Chairman of the Board of Fire Commissioners and the Chief of the Fire Department. The notes or obligations shall be issued with maturity dates in accordance with the Connecticut General Statutes, as amended. The notes or obligations shall each recite that every requirement of law relating to its issue has been fully complied with, that such note or obligation is within every debt and other limit prescribed by law, and that the full faith and credit of the District are pledged to the payment of the principal thereof and the interest thereon. The net interest cost on such notes or obligations, including renewals thereof, and the expense of preparing, issuing, and marketing such notes or obligations, to the extent paid from the proceeds from the issuance of bonds, notes or other obligations shall be included as a cost of the appropriation.

SECTION 4. That the District hereby declares its official intent under Treasury Regulation Section 1.150-2 of the Internal Revenue Code of 1986, as amended, that the project costs may be paid from temporary advances of available funds and that the District reasonably expects to reimburse any such advances from the proceeds of borrowings in an aggregate principal amount not in excess of the amount of borrowing authorized for the project; that the Chairman of the Board of Fire Commissioners and the Chief of the Fire Department are authorized to bind the District pursuant to such representations and agreements as they deem necessary or advisable in order to ensure and maintain the continued exemption from federal income taxation of interest on the bonds, notes, temporary notes or other obligations authorized by this resolution, if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years; and that the Chairman of the Board of Fire Commissioners and the Chief of the Fire Department are authorized to make representations and agreements for the benefit of the holders of the bonds, notes, temporary notes or other obligations to provide secondary market disclosure information and to execute and deliver on behalf of the District an agreement to provide such information with such terms and conditions as they, with the advice of bond counsel, deem necessary and appropriate.

SECTION 5. That the bonds, notes, temporary notes or other obligations authorized above, or any portion thereof, may bear interest which is includable in the gross income of holders thereof for Federal income tax purposes pursuant to the Internal Revenue Code of 1986, as amended, as the issuance of such taxable bonds, notes, temporary notes or other obligations is hereby determined to be in the public interest.

SECTION 6. That the Board of Fire Commissioners and the Chief of the Fire Department shall not proceed with the project or spend any of the amounts appropriated by this resolution until the District has been notified in writing that it has been awarded a grant in the amount of at least \$5,000,000 FROM THE U.S. DEPARTMENT OF HOMELAND SECURITY'S FEDERAL EMERGENCY MANAGEMENT AGENCY OR FROM ANY OTHER FEDERAL OR STATE AGENCY, except for spending amounts previously appropriated for the project (\$122,850) and any other amounts that may be appropriated for the project prior to the award of the grant that are not in this resolution. The District may spend the amounts previously appropriated for the project for the purposes which such funds were appropriated and may spend amounts appropriated for the project prior to the award of the grant that are not in this resolution. If the District does not receive a grant in the amount of at least \$5,000,000, then no other amounts appropriated by this resolution shall be spent unless authorized by action of the District Meeting.

SECTION 7. That the Board of Fire Commissioners is authorized to appoint a building committee for the project, and to authorize said building committee to construct the project and to approve design and construction expenditures.

SECTION 8. That the Chairman of the Board of Fire Commissioners and the Chief of the Fire Department are authorized to contract with engineers, architects, contractors and others on behalf of the District and to approve construction expenditures for said project.

SECTION 9. That the Chairman of the Board of Fire Commissioners and the Chief of the Fire Department are authorized, in the name of and on behalf of the District, to negotiate, execute and deliver any and all instruments which may be necessary or appropriate in connection with the purchase of the property for the project, including, without limitation, an agreement for the purchase of the property.

SECTION 10. That the Chairman of the Board of Fire Commissioners or the Chief of the Fire Department, acting singly, are authorized to apply for and accept or reject any Federal or State grants and loans for the project for and on behalf of the District, and the Board of Fire Commissioners and other District officials and employees are authorized to take all actions necessary and proper to complete the project and to issue the bonds, notes, temporary notes or other obligations to finance the appropriation.