



Town of Simsbury

933 HOPMEADOW STREET

P.O. BOX 495

SIMSBURY, CONNECTICUT 06070

Thomas J. Roy, PE - Director of Public Works

BOARD OF SELECTMEN MEETING AGENDA SUBMISSION FORM

1. **Title of submission:**

America the Beautiful Grant

2. **Date of submission:**

January 4, 2013

3. **Date of Board Meeting:**

January 14, 2013

4. **Individual or Entity making the submission:**

Thomas Roy

5. **Action requested of the Board of Selectmen:**

Authorize the First Selectman, Mary A. Glassman, to enter into an agreement on behalf of the Town of Simsbury by reading the following resolution into the record:

"RESOLVED: that the First Selectman, Mary A. Glassman, is empowered to execute and deliver in the name and on behalf of the Town of Simsbury a certain contract with the Department of Environmental Protection of the State of Connecticut for the fulfillment of the America-the-Bautiful grant, and is authorized to affix the Town Seal."

Authorize the Board of Finance to transfer the Grant funds (\$1,092.67) to the Parks Dept. from General Fund Reserves, and allow the Grant funding to be shown as a receivable.

6. **Individual(s) responsible for submission:**

Thomas J. Roy, P.E., Director of Public Works

7. **Summary of Submission:**

Public Works submitted application for this grant on Sept. 16, 2011, and received the grant award Oct. 24, 2011. As a result of Storm Alfred the administration of the grant was delayed.

This grant, in the amount of \$1,092.67, is for the enhancement of the gazebo at Schultz Park including a new "Tree Map" and identification markers, working in conjunction with the Parks & Rec Department, & Beautification Committee. This grant requires a 50% match that can/will be accomplished using volunteer and town labor.

8. **Description of documents included with submission:**

Personal Service Agreement/Grant/Contract regarding the America the Beautiful Grant awarded to the Town of Simsbury,

CERTIFICATE OF INCUMBENCY

Mary A. Glassman, First Selectman for the Town of Simsbury Connecticut, took office on _____ . The expected length of her current term is _____ .

Signature: _____ Date: _____

Name: _____

Title: _____

CERTIFIED RESOLUTION

I, _____, Town Clerk for the Town of Simsbury, a Connecticut municipality, do HEREBY certify that the following is a true and correct copy of a resolution adopted at a meeting of the Board of Selectmen of the Town of Simsbury held and convened on January 14, 2013, at which meeting a duly constituted quorum of the Board of Selectmen was present and acting throughout, and that this resolution is at present in full force and effect:

RESOLVED: that the First Selectman, Mary A. Glassman, is empowered to execute and deliver in the name and on behalf of the Town of Simsbury a certain contract with the Department of Environmental Protection of the State of Connecticut for the fulfillment of the America-the-Beautiful grant, and is authorized to affix the Town Seal.

In witness whereof, the undersigned has affixed her signature and the Town Seal of the Town of Simsbury this fourteenth day of January 2013.

signature

Seal