



# Town of Simsbury

933 HOPMEADOW STREET

SOIMSBURY, CONNECTICUT 06070

*Ericka L. Butler, Town Clerk*

## RESOLUTION OF BOARD OF SELECTMEN

### Supporting Participation in the Sustainable CT Municipal Certification Program

I, Ericka L. Butler, Town Clerk of the Town of Simsbury, Connecticut, do hereby certify that the following is a true and correct copy of a resolution adopted by the Board of Selectmen at its duly called and held meeting on February 11, 2019, at which a quorum was present and acting throughout, and that the resolution has not been modified, rescinded, or revoked and is at present in full force and effect:

WHEREAS, Sustainable CT is a comprehensive, statewide, action-oriented voluntary certification program, built by and for municipalities, with the vision that: Sustainable CT communities strive to be thriving, resilient, collaborative, and forward-looking. They build community and local economy. They equitably promote the health and well-being of current and future residents. And they respect the finite capacity of the natural environment.

WHEREAS, Sustainable CT is designed to boost local economies, help municipal operations become more efficient, reduce operating costs, and provide grants and additional support to municipalities.

WHEREAS, Simsbury embraces an ongoing process of working toward greater sustainability, selecting which actions it chooses to pursue from the voluntary menu of actions provided by Sustainable CT.

RESOLVED, by the Board of Selectmen of Simsbury that we do hereby authorize Thomas J. Roy, Director of Public Works to serve as Simsbury's Sustainable CT contact person for the Sustainable CT Municipal Certification process and authorize him to complete Municipal Registration on behalf of the Town of Simsbury.

RESOLVED, that to focus attention and effort within Simsbury on matters of sustainability, and in order to promote the Simsbury Board of Selectmen's local initiatives and actions toward Sustainable CT Municipal Certification, the Board of Selectmen establishes an advisory Sustainability Team.

RESOLVED, that the first meeting of the Sustainability Team must be held within 90 days of passing this resolution and that the Sustainability Team shall meet as frequently as needed, but no less than quarterly.

RESOLVED, that the Sustainability Team shall report annually to the Simsbury Board of Selectmen on the progress of its activities toward Sustainable CT certification, with reports and presentations made publicly available.

IN WITNESS WHEREOF: The undersigned has affixed her signature this twenty-second day of February 2019.

SEAL



Ericka L. Butler, Town Clerk  
Town of Simsbury, Connecticut

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