

TRUMBULL TOWN COUNCIL
NOTICE OF FINAL ADOPTION OF RESOLUTIONS

Notice is hereby given of Final Adoption on February 1, 2021 by the Town Council in accordance with the terms and provisions of the Charter of the Town of Trumbull of the following:

1. **RESOLUTION TC28-143: BE IT RESOLVED**, That the appointment by the First Selectman of Owen Evans of 93 Skyview Drive, as a member of the Golf Course Commission for a term extending to the first Monday of December 2023 be and the same is hereby approved.
2. **RESOLUTION TC28-147: BE IT RESOLVED**, That the Town of Trumbull Education Department Operational Review for the FY 2018, FY 2019 and FY 2020 is hereby accepted.
3. **RESOLUTION TC28-144: BE IT RESOLVED**, That the submission of the grant application to the Connecticut DEEP AIS program is hereby acknowledged in an amount not to exceed \$20,000 and identifies Vicki A. Tesoro, First Selectman, as the individual authorized to sign the application, Assistance Agreement and all subsequent amendments, reports and related documents in order to administer and implement the project.
4. **RESOLUTION TC28-146: BE IT RESOLVED**, That RESOLUTION TC28-142, the 5-Year Plan adopted by the Town Council on January 7, 2021 is hereby amended to include certain BOE updates.
5. **RESOLUTION TC28-145: BE IT RESOLVED**, That the resolution entitled:
TASHUA KNOLLS 2021 LEASE/FINANCE AUTHORIZING RESOLUTION
A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF TRUMBULL
AUTHORIZING THE EXECUTION AND DELIVERY OF AN EQUIPMENT
LEASE/PURCHASE AGREEMENT WITH RESPECT TO CERTAIN EQUIPMENT
FOR THE TASHUA KNOLLS GOLF COURSE; AUTHORIZING THE EXECUTION
AND DELIVERY OF DOCUMENTS REQUIRED IN CONNECTION THEREWITH;
AND AUTHORIZING THE TAKING OF ALL OTHER ACTIONS NECESSARY TO
THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THIS
RESOLUTION is hereby approved.

A copy of the resolution is on file and open to public inspection in the office of the Town Clerk.
Dated February 9, 2021, Mary Markham Town Clerk