

TRUMBULL TOWN COUNCIL

NOTICE IS HEREBY GIVEN that at a meeting of the Trumbull Town Council held on March 4, 2024, the following legislation was adopted:

1. RESOLUTION TC30-28: BE IT RESOLVED, That the appointment by the First Selectman of Mary Ellen Patzuk as a member of the Golf Course Commission for a term extending to the first Monday of December 2026 be and the same is hereby approved.
2. RESOLUTION TC30-29: BE IT RESOLVED, That the appointment by the First Selectman of Rich Deecken as the Planning & Zoning Commission representative on the Inland Wetlands & Watercourses Commission for a term extending to the first Monday of December 2026 be and the same is hereby approved.
3. RESOLUTION TC30-30: BE IT RESOLVED, That the submission of the funding application for the Enhanced Mobility of Seniors and Individuals with Disabilities of the Federal Transit Administration, Section 5310 Program is hereby authorized; and BE IT FURTHER RESOLVED, That Vicki A. Tesoro, First Selectman, is hereby authorized as the individual authorized to sign the application and all subsequent amendments, reports and related documents in order to administer and implement the project.
4. RESOLUTION TC30-31: BE IT RESOLVED, That the submission of the funding application for the Enhanced Mobility of Seniors and Individuals with Disabilities of the Federal Transit Administration 5310 Program: Operating Funds, is hereby authorized; and BE IT FURTHER RESOLVED, That Vicki A. Tesoro, First Selectman, is hereby authorized as the individual authorized to sign the application and all subsequent amendments, reports and related documents in order to administer and implement the project.
5. RESOLUTION TC30-32: BE IT RESOLVED, That the final drawings and project manual along with the cost estimates for the Middlebrook Elementary School HVAC Improvements Project, dated February 9, 2024, as approved by the Middlebrook Elementary School HVAC Improvements Building Committee on February 22, 2024, and the Trumbull Board of Education on February 27, 2024, are hereby approved.
6. RESOLUTION TC30-34: BE IT RESOLVED, That \$135,424 is hereby appropriated from the Fund Balance to 01012600-522202 Professional Service & Fees \$19,000; 01012600-522204 Contractual Services \$2,778; and 01012600-581888 Capital Outlay \$113,646.

A copy of the adopted resolution is on file and open to public inspection in the office of the Town Clerk. Dated this 11<sup>th</sup> day of March 2024, Mary Markham Town Clerk