

"Certified Resolution"

Be it resolved that it is in the best interests of the Middletown Board of Education to enter into contracts with the CT Department of Agriculture.

In furtherance of this resolution, the Executive Director of Finance is duly authorized to
(director/secretary/clerk)
enter into and sign said contracts on behalf of
the Middletown Board of Education.

The Executive Director of Finance is further authorized to provide such additional
(director/secretary/clerk)
information and execute such other documents as may be required by the state or federal government in connection with said contracts and to execute any amendments, rescissions, and revisions thereto. The Executive Director of Finance is authorized to impress the seal of
(secretary/clerk)
the Middletown Board of Education on any such document, amendment, rescission, or revision.

I, Natalie Forbes, the Executive Director of Finance of the Middletown Board of Education
(name) (secretary/clerk)

do hereby certify this to be a true copy of the resolution duly adopted at the

Middletown Board of Education Meeting, on 01/14/2025, and that it has not been rescinded,
(type of Meeting or Hearing) (date)

amended or altered in any way, **and that it remains in full force and in effect.**

Clerk/Secretary, etc.

Date

[Corporate Seal or "L.S." which stands for legal signature]