

ATTACHMENT 1
Resolution



**TOWN OF LEDYARD
CONNECTICUT
TOWN COUNCIL**

Chairman Linda C. Davis

741 Colonel Ledyard Highway
Ledyard, CT 06339-1551
(860) 464-3203
FAX (860) 464-1485
E-Mail Address:
council@town.ledyard.ct.us

**CERTIFIED RESOLUTION
OF THE LEDYARD TOWN COUNCIL
AUTHORIZING THE MAYOR TO SUBMIT
GRANT APPLICATION TO THE
STATE FOR STREET INVESTMENT FUND PROGRAM**

RESOLVED: that the Ledyard Town Council authorizes the submission of the funding application – **Gales Ferry/Route 12 Development Plan** under the Main Street Investment Fund Program referenced in Section 78 and 79 of the PA 11-1; and

BE IT FURTHER RESOLVED : that John A. Rodolico, Mayor is authorized to sign the Main Street Investment fund application and administer the grant and the project.

Adopted by the Ledyard Town Council on: September 26, 2012

Linda C. Davis
Linda C. Davis, Chairman

I Michael Curley, Town Clerk of the Town of Ledyard, do hereby certify that the above is a true and correct copy of a resolution duly adopted at a meeting of the Town Council held on September 26, 2012, at which a quorum of the Ledyard Town Council was present and acting throughout voting 9 - 0; and that such resolution has not been modified, rescinded, or revoked, and is at present in full force and effect:

Such application is attached to and made a part of this record.

IN WITNESS WHEREOF: The undersigned has affixed his signature and corporate seal on this 27th day of September 2012.

Michael D. Curley
Michael Curley, Town Clerk



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Chairman Linda C. Davis

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September 27, 2012

Mr. Charlie Karno, Director
Ledyard Planning and Development
741 Colonel Ledyard Highway
Ledyard, Connecticut 06339

Dear Mr. Karno:

At our regular meeting held on September 26, 2012 the Town Council took the following actions:

- 1) Adopted a proposed plan for streetscape improvements and other improvements along the Gales Ferry Route 12 corridor.
- 2) Adopted a "*Certified Resolution of the Ledyard Town Council Authorizing the Mayor to Submit Grant Application to the State for Street Investment Fund Program*" as contained in the draft dated August 15, 2012 to support these improvements.
- 3) Adopted a proposed "*Resolution Reaffirming Goals and Objectives of the Route 12 Tri-Committee Report for the Town of Ledyard*" as contained in the draft dated September 20, 2012.

Town Council appreciates your efforts to identify and seek funding through the Main Street Investment Fund (MSIF) to aid the town in implementing the goals and objectives that are critical to enhance and revitalize the Route 12 corridor as recommended in the Route 12 Tri Committee's Report dated April 9, 2001.

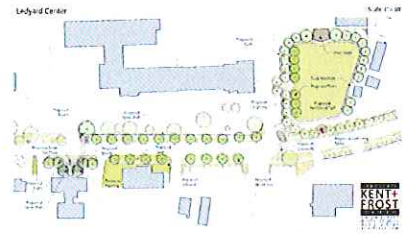
Although it has taken a decade to identify a funding source the Town Council is excited about the opportunity to begin moving forward and making improvements to this main corridor.

The Town Council thanks you for your assistance in moving the town forward with this long standing initiative and hope Ledyard's application will be approved, as this work is vitally important for our town to attract commercial business and to encourage economic development for our community.

Sincerely,

Linda C. Davis
Chairman

Attachments
cc: Mayor Rodolico
Economic Development Commission



ATTACHMENT 2
Certification



**TOWN OF LEDYARD
CONNECTICUT
OFFICE OF THE MAYOR**

**John A. Rodolico
Mayor**

**Mark J. Bancroft
Mayoral Assistant**

**741 Colonel Ledyard Highway
Ledyard, CT 06339-1551
(860) 464-3221
FAX (860) 464-8455**

September 26, 2012

Mr. Benjamin Barnes, Secretary
CT OPM
450 Capitol Avenue
Hartford, CT 06106-1379

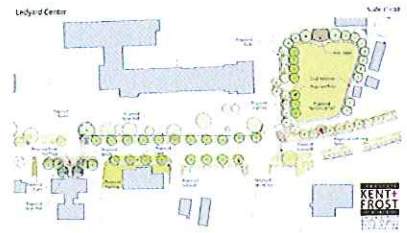
**Re: Main Street Investment Fund
Route 12/Gales Ferry Improvements, Ledyard, CT**

Dear Mr. Barnes:

This letter certifies that construction activities conducted utilizing Main Street Investment Fund monies will be required to obtain building permits and will be inspected by Town staff or their designated agent.

Should you have any question or require additional information please contact me.

**John Rodolico, Mayor
Town of Ledyard**



ATTACHMENT 3
Project Location

Project Location Maps:

