

RESOLUTION

RESOLVED, at a meeting of the Selectboard of the Town of Hinesburg held on January 28, 2013, it was determined that the public interest and necessity demand that certain improvements be made, namely, the construction of a public safety building, the estimated cost thereof being \$1,055,200; and

BE IT FURTHER RESOLVED, that the cost of constructing such improvements, after application of available state and federal grants-in-aid, will be too great to be paid out of the annual revenue and available resources of the Town; and

BE IT FURTHER RESOLVED, that a proposal for the issuance of general obligation bonds of the Town in the aggregate amount not to exceed One Million Fifty-Five Thousand Two Hundred Dollars (\$1,055,200) to pay for its cost of the same, subject to reduction through the receipt of any state or federal grants-in-aid and other financial assistance, should be submitted to the legal voters of the Town at the annual meeting thereof to be duly called and held on March 5, 2013; and

BE IT FURTHER RESOLVED, that all acts relating to the proposition of incurring bonded indebtedness and the issuance of general obligation bonds of the Town of Hinesburg for the purpose of constructing and operating said improvements within the corporate limits of the Town be in accordance with the provisions of Chapter 53 of Title 24, Vermont Statutes Annotated; and

BE IT FURTHER RESOLVED, that the attached following proposition be adopted for use in connection with consideration of the above-stated proposition of making said public improvements and incurring bonded indebtedness therefor:

ARTICLE 3

Shall general obligation bonds of the Town of Hinesburg in an amount not to exceed One Million Fifty-Five Thousand Two Hundred Dollars (\$1,055,200), subject to reduction from the receipt of available state and federal grants-in-aid, and other financial assistance, be issued for the purpose of financing the construction of a public safety building, at an estimated cost of One Million Fifty-Five Thousand Two Hundred Dollars (\$1,055,200)?

Dated: January 28, 2013

ATTEST:

William B. Farn

Town Clerk

Jonathan Stearns
Adam M. Gorte

[Signature]
Michael Benscotte

[Signature]
Selectboard, Town of Hinesburg

CERTIFICATE OF POSTING

PUBLICATION AND VOTE

The undersigned, being the Clerk of the Town of Hinesburg, does certify that:

- (1) The attached Resolution (Exhibit I) was duly adopted at a duly warned meeting of the Selectboard of the Town of Hinesburg held on January 28, 2013.
- (2) The attached 2013 Annual Town Meeting Warning (Exhibit II) was duly approved and adopted at a duly warned meeting of the Selectboard of the Town of Hinesburg held on January 28, 2013.
- (3) The attached form of Ballot (Exhibit III) was duly approved and adopted at a duly warned meeting of the Selectboard of the Town of Hinesburg held on January 28, 2013 for use at the annual meeting of the Town of Hinesburg held on March 5, 2013.
- (4) The attached Warning (Exhibit II) was published in the Burlington Free Press, a newspaper published in Burlington, Vermont, and generally circulating in the County of Chittenden and in the Town of Hinesburg and said Warning appeared in said newspaper on February 12, February 19, and February 25, 2013.
- (5) The attached Resolution (Exhibit I) and Warning (Exhibit II) were received for record and recorded on January 29, 2013 respectively in the records of the Town of Hinesburg.
- (6) The attached Warning (Exhibit II), Ballot (Exhibit III) and current voter checklist were posted in the following public places in the Town of Hinesburg from February 1, 2013 through March 5, 2013, the date of the annual Town meeting.

(a) Town Clerk's Office

(b) TOWN ADMINISTRATOR'S OFFICE

(c) LENTIN'S

(d) POST OFFICE

(e) LIBRARY

- (7) The vote by Australian ballot (Exhibit III) on the proposition stated therein was:

ARTICLE _____

IN FAVOR _____

OPPOSED _____

BLANK _____

SPOILED _____

TOTAL VOTES _____

- (8) No petition has been filed seeking reconsideration or rescission of the action taken at said special meeting nor is there any litigation pending or threatened in any state or federal court contesting or challenging either the proceedings set forth in Paragraphs (1) through (7) of this Certificate, the works of improvement so authorized or, the issuance of bonds of the Town to finance the same.

DATED: April __, 2013.

Town Clerk