

**TOWN OF SOUTH HERO
AUTHORIZED OFFICIAL RESOLUTION**

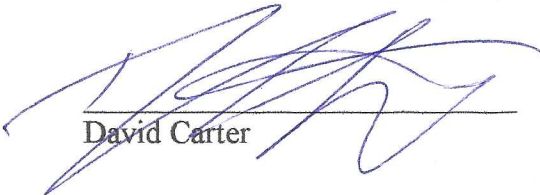
WHEREAS, the Town of South Hero (Town) previously authorized the filing of an application for a Northern Borders Regional Commission (NBRC) grant to help fund a potential wastewater project in the Town; and

WHEREAS, the NBRC requires that the grant application be signed and submitted by an Authorized Official and that, if the project is approved for NBRC funding, the Authorized Official also have authority to sign all NBRC investment documents that bind the applicant.

NOW THEREFORE, the Town selectboard hereby authorizes David Carter, or any person succeeding him as Selectboard Chair, to act as Authorized Official on behalf of the Town, to sign and submit the grant application, to sign all NBRC investment documents that bind the Town, and to do all things necessary and proper to effectuate the purposes of this authorization.

Dated this 27 day of May, 2023

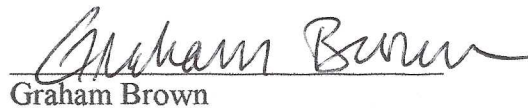
SOUTH HERO SELECTBOARD



David Carter



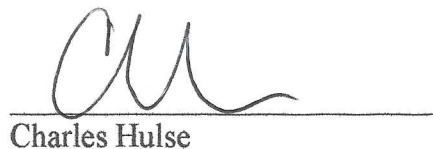
Ross Brown



Graham Brown



Anne Zolotas



Charles Hulse