

RESOLUTION CERTIFICATE

I, Elizabeth L. Reighley, certify that I am the duly elected and qualified Clerk of the Town of Montgomery, a municipal corporation located in the County of Franklin, State of Vermont; that I have custody of the books, records and seal of the Town; and that the following is a true and exact copy of a Resolution duly adopted at a regular meeting of the Selectboard of the said Town, duly called, noticed and held on June 1, 2020, at which a quorum of members of the Board was present and voting; and that the same remains in full force and effect, and has not been amended, rescinded, abridged, modified or contested in any way:

RESOLVED, that the public interest and necessity demand certain public building improvements be made, viz: (1) construction of a public wastewater collection and treatment system, at an estimated cost of Eleven Million Seven Hundred Twenty-Four Thousand Dollars (\$11,724,000); and (2) construction of public highway and streetscape improvements at an estimated cost of Six Million Nine Hundred Eighty-Five Thousand Dollars (\$6,985,000); 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 of the Town; and

BE IT FURTHER RESOLVED, that proposals for the issuance of general obligation bonds of the Town in the aggregate amount not to exceed Eighteen Million Seven Hundred Nine Thousand Dollars (\$18,709,000) to pay for its cost of the same, subject to reduction through the receipt of any state or federal grants-in-aid, should be submitted to the legal voters of the Town at a special meeting thereof to be duly called and held for that purpose on July 7, 2020; 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 Montgomery for the purpose of constructing and operating said improvements within the corporate limits of the Town be in accordance with the provisions of Chapters 53, 97 and 101 of Title 24, Vermont Statutes Annotated; and

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

Dated: June 1, 2020

ATTEST:

SEAL

Elizabeth L. Reighley, Town Clerk

Received for record and recorded this 2nd day of June, 2020, in the records of the Town of Montgomery.

Elizabeth L. Reighley, Town Clerk

WARNING

The legal voters of the Town of Montgomery, Vermont, are hereby notified and warned to meet at the Public Safety Building, 86 Mountain Road, in the Town of Montgomery on Tuesday, July 7, 2020, between the hours of ten o'clock (10:00) in the forenoon (a.m.), at which time the polls will open, and seven o'clock (7:00) in the afternoon (p.m.), at which time the polls will close, to vote by Australian ballot upon the following Articles of business:

ARTICLE I

Shall general obligation bonds or notes of the Town of Montgomery in an amount not to exceed Eleven Million Seven Hundred Twenty-Four Thousand Dollars (\$11,724,000), subject to reduction from the receipt and application of available state and federal grants-in-aid, be issued for the purpose of financing the cost of constructing a public wastewater collection and treatment system, at an estimated cost of Eleven Million Seven Hundred Twenty-Four Thousand Dollars (\$11,724,000)?

ARTICLE II

Shall general obligation bonds or notes of the Town of Montgomery in an amount not to exceed Six Million Nine Hundred Eighty-Five Thousand Dollars (\$6,985,000), subject to reduction from the receipt and application of available state and federal grants-in-aid, be issued for the purpose of financing the cost of constructing public highway and streetscape improvements, at an estimated cost of Six Million Nine Hundred Eighty-Five Thousand Dollars (\$6,985,000)?

The legal voters of the Town of Montgomery are further notified that voter qualification, registration and absentee voting relative to said special meeting shall be as provided in Chapters 43, 51 and 55 of Title 17, Vermont Statutes Annotated.

NOTICE: In order to maintain social distancing and to reduce the risk of COVID-19 exposure to Town officials and staff, voters are encouraged to request early and absentee ballots from the Town Clerk (802-326-4719) and return them to the polling location no later than seven o'clock in the afternoon (7:00 p.m.) on Tuesday, July 7, 2020.

The legal voters of the Town of Montgomery are further notified that virtual and telephonic informational hearings will be held via Zoom on Tuesday June 30th, Thursday July 2nd, and Monday July 6th, 2020, each commencing at 6:30 p.m., for the purpose of explaining the proposed improvements and the financing thereof. Virtual and telephonic meeting access instructions are available at the Town website (www.montgomeryvt.us), or from the Town Clerk (802-326-4719). Additional in person hearings may be scheduled as guidance for public gatherings allows per the State of Vermont's emergency order.

Adopted and approved at a regular meeting of the Selectboard of the Town of Montgomery duly called, noticed, and held on June 1, 2020. Received for record and recorded in the records of the Town of Montgomery on June 2, 2020.

OFFICIAL BALLOT

TOWN OF MONTGOMERY

SPECIAL MEETING JULY 7, 2020

ARTICLE I

Shall general obligation bonds or notes of the Town of Montgomery in an amount not to exceed Eleven Million Seven Hundred Twenty-Four Thousand Dollars (\$11,724,000), subject to reduction from the receipt and application of available state and federal grants-in-aid, be issued for the purpose of financing the cost of constructing a public wastewater collection and treatment system, at an estimated cost of Eleven Million Seven Hundred Twenty-Four Thousand Dollars (\$11,724,000)?

If in favor of the bond issue,
make a cross (x) in this square:

If opposed to the bond issue,
make a cross (x) in this square:

ARTICLE II

Shall general obligation bonds or notes of the Town of Montgomery in an amount not to exceed Six Million Nine Hundred Eighty-Five Thousand Dollars (\$6,985,000), subject to reduction from the receipt and application of available state and federal grants-in-aid, be issued for the purpose of financing the cost of constructing public highway and streetscape improvements, at an estimated cost of Six Million Nine Hundred Eighty-Five Thousand Dollars (\$6,985,000)?

If in favor of the bond issue,
make a cross (x) in this square:

If opposed to the bond issue,
make a cross (x) in this square:

CERTIFICATE OF POSTING

PUBLICATION AND VOTE

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

- (1) The attached Resolution (Exhibit I) and Declarations of Official Intent (Exhibits IIA and IIB) were duly adopted at a duly warned meeting of the Selectboard of the Town of Montgomery held on June 1, 2020.
- (2) The attached Warning (Exhibit III) was duly approved and adopted at a duly warned meeting of the Selectboard of the Town of Montgomery held on June 1, 2020.
- (3) The attached form of Ballot (Exhibit IV) was duly approved and adopted at a duly warned meeting of the Selectboard of the Town of Montgomery held on June 1, 2020 for use at the special meeting of the Town of Montgomery held on July 7, 2020.
- (4) The attached Warning (Exhibit III) was published in the Messenger, a newspaper published in St. Albans, Vermont, and generally circulating in the County of Orleans and in the Town of Montgomery and said Warning appeared in said newspaper on June 16, June 23 and June 30, 2020.
- (5) The attached Resolution (Exhibit I), Declarations of Official Intent (Exhibits IIA and IIB), and Warning (Exhibit III) were received for record and recorded on June 2, 2020, in the records of the Town of Montgomery.
- (6) The attached Warning (Exhibit III), Ballot (Exhibit IV) and Notice to Voters (Exhibit V) were posted on the Town website (www.montgomeryvt.us) and in the following public places in the Town of Montgomery from June 3, 2020 through July 7, 2020, the date of the special Town meeting.
 - (a) Town Clerk's Office (with current voter checklist)
 - (b) Center Post Office (with current voter checklist)
 - (c) Village Post Office (with current voter checklist)

(d)

(e)

(7) The vote by Australian ballot (Exhibit IV) on the propositions stated therein was:

	<u>ARTICLE I</u>	<u>ARTICLE II</u>
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 or notes of the Town to finance the same.

DATED: August __, 2020

Elizabeth L. Reighley
Town Clerk