

RESOLUTION

SACHEM'S HEAD ASSOCIATION

MEETING OF THE EXECUTIVE BOARD, APRIL \_\_\_\_\_ , 2020

WHEREAS, in response to the Coronavirus 2019 (COVID-19) outbreak, on March 21, 2020 the Governor of the State of Connecticut (the "Governor") issued Executive Order 7I ("EO 7I"), Section 13 of which suspends in-person voting requirements (including referenda and town meetings requiring in-person votes) for purposes of adopting the July 1, 2020 – June 30, 2021 fiscal year municipal budget and setting the mill rate and requires a municipality's legislative body to authorize the municipality's "budget-making authority" to adopt a budget and set a mill rate; and

WHEREAS, EO 7I Section 12 specifies that for purposes of EO 7I "the term 'municipal' or 'municipality' shall include all municipalities and quasi-municipal corporations, whether created by statute, ordinance, charter, legislative or special act, including but not limited to ... any village, school, sewer, fire, lighting, special services or special taxing districts, beach or improvement association, ... having the power to make appropriations or to levy assessments or taxes;" and

WHEREAS, under the definition of "municipal" and "municipality" in Section 12 of EO 7I, the Sachem's Head Association (the "SHA") constitutes a "municipality" for purposes of EO 7I; and

WHEREAS, for purposes of EO 7I Section 13, the SHA's Executive Board (the "Executive Board") is both the SHA's "legislative body" and the SHA's "budget-making authority;" and

WHEREAS, Article IV Section 1(a) of the Sachem's Head Association By-laws (the "By-laws") provides that the Executive Board submits the recommended Annual Budget to the SHA members for final approval.

NOW, THEREFORE, IN CONSIDERATION OF THE ABOVE PREMISES IT IS HEREBY RESOLVED THAT:

1. The authority of the SHA members under Article IV Section 1(a) of the By-laws to approve the Annual Budget presented by the Executive Board is hereby conferred upon the Executive Board, as required by EO 7I Section 13; and
2. This Resolution may be revoked or modified in accordance with future Executive Orders.