

Marshall/Barboza - Voted  
unanimously to receive and place  
this matter on file.

- 5. Councilman Herreshoff re Historic District  
Commission

Marshall/Barboza - Voted  
unanimously to place this matter on  
the table.

(late item)

- 6. Resolution to Borrow (ref. doc. #722950) -  
\$15,000,000 for open space and property  
acquisition, continued from June 7, 2006  
(revised)

Barboza/Marshall - Voted  
unanimously to adopt and ratify  
this resolution to borrow as  
revised and presented.

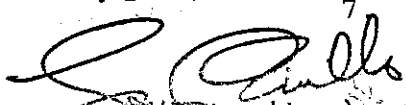
(late item)

- a. An Act authorizing the Town of Bristol  
to finance the design, engineering and  
construction of capital improvement  
projects including, without limitation,  
drainage and waste water treatment  
facility sewer projects, open space and  
property acquisition for municipal  
purposes, road repairs and improvements,  
additions and repairs to public safety  
buildings, and the acquiring of  
equipment in connection therewith by  
issuance of not more than \$15,000,000  
bonds therefor

(late item)

Barboza/Marshall - Voted  
unanimously to convey this Act to  
the legislative delegation for  
their immediate attention.

FEB 13 2007



- 7. Resolution to prepare and submit legislation  
to General Assembly (ref. doc. #725337)  
(revised)

(late item)

**A TRUE COPY ATTEST:**  
TOWN CLERK'S OFFICE  
TOWN HALL  
BRISTOL, R.I.  
TOWN CLERK'S OFFICE  
TOWN HALL  
BRISTOL, R.I.

Barboza/Marshall - Voted  
unanimously to adopt and ratify

TOWN COUNCIL  
JUN 21 2006  
MEETING

7. Resolution to prepare and submit legislation  
to General Assembly (ref. doc. #725337)  
(revised)  
(late item)

Barbora/Marshall - Voted  
unanimously to adopt and ratify  
this resolution to borrow as  
revised and presented.

A TRUE COPY ATTEST:  
*[Signature]*  
TOWN CLERK'S OFFICE  
TOWN HALL  
BRISTOL, R. I.

FEB 16 2007

B7  
(revised)

RESOLUTION

WHEREAS, at its meeting of June 19, 2006, the town council approved a resolution to authorize the borrowing of up to \$15,000,000 in bond financing by the town to finance design, engineering and construction of capital improvement projects including, without limitation, drainage and waste water treatment facility sewer projects, open space and property acquisition for municipal purposes, road repairs and improvements, additions and repairs to public safety buildings, and the acquiring of equipment in connection therewith and directed its bond counsel to prepare legislation to accomplish the foregoing; and

WHEREAS, the Town of Bristol desires to submit to the Rhode Island General Assembly in the January session, A.D., 2006 and the electors of the town at an election to be held on November 7, 2006, the question of approval of the act entitled "AN ACT AUTHORIZING THE TOWN OF BRISTOL TO FINANCE THE DESIGN, ENGINEERING AND CONSTRUCTION OF CAPITAL IMPROVEMENT PROJECTS INCLUDING, WITHOUT LIMITATION, DRAINAGE AND WASTE WATER TREATMENT FACILITY SEWER PROJECTS, OPEN SPACE AND PROPERTY ACQUISITION FOR MUNICIPAL PURPOSES, ROAD REPAIRS AND IMPROVEMENTS, ADDITIONS AND REPAIRS TO PUBLIC SAFETY BUILDINGS, AND THE ACQUIRING OF EQUIPMENT IN CONNECTION THEREWITH BY ISSUANCE OF NOT MORE THAN \$15,000,000 BONDS THEREFOR" (the "Act"), a copy of which is attached hereto.

NOW, THEREFORE, it is hereby:

RESOLVED: That it is directed, ratified, confirmed and approved that the Act be submitted to the Rhode Island General Assembly in the January session, A.D., 2006; and it is

FURTHER RESOLVED: That it is directed, ratified, confirmed and approved that the question of the approval of the Act be submitted to the electors of the Town of Bristol at the election to be held on November 7, 2006, in substantially the following form: "Shall an act, passed at the 2006 session of the General Assembly, entitled "AN ACT AUTHORIZING THE TOWN OF BRISTOL TO FINANCE THE DESIGN, ENGINEERING AND CONSTRUCTION OF CAPITAL IMPROVEMENT PROJECTS INCLUDING, WITHOUT LIMITATION, DRAINAGE AND WASTE WATER TREATMENT FACILITY SEWER PROJECTS, OPEN SPACE AND PROPERTY ACQUISITION FOR MUNICIPAL PURPOSES, ROAD REPAIRS AND IMPROVEMENTS, ADDITIONS AND REPAIRS TO PUBLIC SAFETY BUILDINGS, AND THE ACQUIRING OF EQUIPMENT IN

TOWN COUNCIL  
JUN 19 2006  
MEETING

TOWN COUNCIL  
JUN 21 2006  
MEETING

CONNECTION THEREWITH BY ISSUANCE OF NOT MORE THAN \$15,000,000 BONDS THEREFOR' be approved?"; and it is

FURTHER  
RESOLVED:

That the Town Clerk is authorized and directed to maintain a copy of the Act available for public inspection at the office of the Town Clerk; and it is

FURTHER  
RESOLVED:

That the Local Board of Canvassers is directed to certify to the Secretary of State on or before the ninetieth (90<sup>th</sup>) day preceding the date of said election as set forth above, the question of the approval of the Act and any other information necessary to prepare ballot labels therefore, as required by the Office of the Secretary of the State.

CERTIFICATION

I, the Town Clerk of the Town of Bristol, Rhode Island, certify that at an emergency meeting of the Town Council held June 19, 2006, of which meeting all members of the council were duly notified and at which a quorum was present, the foregoing resolutions were unanimously passed, all of which appears in the official records of the Town Council in my custody.

  
\_\_\_\_\_  
Town Clerk

Dated: June 19, 2006

#725337

