

WARNING OF SPECIAL DISTRICT MEETING OF  
THE CROMWELL FIRE DISTRICT  
MAY 21, 2019

A special meeting of the electors and citizens qualified to vote in meetings of the Cromwell Fire District will be held at the Coles Road Fire Station, 105 Coles Road in the Town of Cromwell, Connecticut on Tuesday May 21, 2019 at 6:30 p.m. for the following purposes:

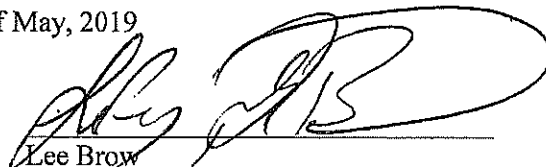
1. To consider and act upon a resolution:

(a) to appropriate \$3,000,000 for costs associated with the purchase and installation of radio/tower/antenna upgrades and related work and improvements. The appropriation may be spent for acquisition and installation costs, materials, equipment, engineering fees, legal fees, net interest on borrowings and other financing costs, and other expenses related to the project or its financing;

(b) to authorize the issue of bonds, notes, obligations, temporary notes and interim funding obligations of the District in an amount not to exceed \$3,000,000 to finance said appropriation; to provide that the amount of bonds, notes or obligations authorized shall be reduced by the amount of grants received by the District for the project; to authorize the President of the Board of Commissioners and the Treasurer to determine the amount, date, rates of interest, maturities, form, particulars and manner of issue, and to sell and deliver such bonds, notes, obligations, temporary notes or interim funding obligations; to take such action to allow temporary advances of available funds and to reasonably expect the District to reimburse any such advances from the proceeds of borrowings in an aggregate principal amount not in excess of the amount of borrowing authorized above for the project; to authorize the President of the Board of Commissioners and the Treasurer to amend such declaration of official intent as they deem necessary or advisable and to bind the District pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds, notes, obligations, temporary notes or interim funding obligations authorized by this resolution, if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years; and to make representations and enter into written agreements for the benefit of holders of the bonds, notes, obligations, temporary notes or interim funding obligations to provide secondary market disclosure information, which agreements may include such terms as they deem advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such bonds, notes, obligations, temporary notes or interim funding obligations; and

(c) to authorize the President of the Board of Commissioners, on behalf of the District, to apply for and accept state or federal grants and loans to finance the project; and to authorize other proper officers and officials of the District to take any other actions necessary or desirable to apply for, accept and implement such grant or loan agreements; and to take all other action which is necessary or desirable to complete the project and to issue bonds, notes, obligations, temporary notes or interim funding obligations and obtain grants to finance the aforesaid appropriation.

Dated at Cromwell, Connecticut, this 6<sup>th</sup> day of May, 2019

  
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Lee Brow  
President, Board of Commissioners