

**TOWN OF KILLINGWORTH  
TOWN MEETING  
RESOLUTION**

**Re: Confirming, Ratifying and Approving Previous Appropriations in the Amount of \$2,158,845, Authorizing an Additional Appropriation of \$2,551,155 for a Total Appropriation of \$4,710,000 and Authorizing the Issuance of Bonds in the Amount of \$4,710,000 for Various Capital Projects.**

**WHEREAS**, the Town of Killingworth (the “Town”) previously approved appropriations for the following projects in various capital budgets (the “Approved Projects”) in the following amounts (the “Previously Appropriated Amounts”); and

<u>Approved Projects</u>	<u>Previously Appropriated Amounts</u>	<u>Capital Budget(s)</u>
Transfer Station Canopies	\$100,000	2025/2026
Emanuel Church Road Bridge & Pavement	\$475,000	2019/2020 and 2024/2025
Cow Hill Road Drainage	\$196,277	2024/2025
Pumper 851	\$1,387,568	2024/2025
<b>Total:</b>	<b>\$2,158,845</b>	

**WHEREAS**, the Town seeks to appropriate an additional \$2,551,155 for various projects in connection with the 2026/2027 capital budget (the “Additional Appropriation,” together with the Previously Appropriated Amounts, the “Project Appropriation”); and

**WHEREAS**, the Town desires to fund the Project Appropriation in the total amount of \$4,710,000 with bonds issued by the Town; and

**WHEREAS**, on April 30, 2026, the Town of Killingworth’s (the “Town”) Board of Selectmen and on May 1, 2026, the Town’s Board of Finance confirmed, ratified and approved a previous appropriation in the amount of \$2,158,845, authorized an additional appropriation of \$2,551,155 for a total appropriation of \$4,710,000 and authorized the issuance of bonds in the amount of \$4,710,000 for various capital projects (collectively, the Actions”) and recommended to the electors and all persons qualified to vote at the town meeting that it approve such Actions.

**NOW THEREFORE BE IT RESOLVED**, that the electors and persons qualified to vote at the town meeting of the Town hereby authorize that:

(i) the Previously Approved Appropriation in the amount of \$2,158,845 for the Approved Projects is hereby confirmed, ratified and approved.

(ii) the Town of Killingworth (the “Town”) appropriates the additional sum of \$2,551,155 (the “Current Appropriation,” together with the Previously Approved Appropriation, the “Appropriation”) for the cost of various projects, as hereinafter listed, including all repairs,

alterations, improvements and architectural, engineering and other fees and costs associated with such improvements, and temporary and permanent financing costs (the “Current Projects”):

<u>Current Projects</u>	<u>Amount</u>	<u>Capital Budget</u>
HW Dept Vehicles	\$883,495	2026/2027
Chip Sealing	\$232,695	2026/2027
Transfer Station Canopies	\$55,495	2026/2027
Irene Sheldon Park - playground renovation	\$258,495	2026/2027
Rocco Reale Field – install lights and replace outfield fence	\$183,495	2026/2027
Irene Sheldon Park – permanent bathroom facilities	\$58,495	2026/2027
Eric Auer Park – storage building with bathroom facilities and septic system	\$258,495	2026/2027
Town Office Building Campus Improvements	\$58,495	2026/2027
Chip Sealing	\$561,995	N/A
<b>Total Additional Appropriation:</b>	<b>\$2,551,155</b>	
<b>Total Previously Approved Appropriation:</b>	<b>\$2,158,845</b>	
<b>Appropriation:</b>	<b>\$4,710,000</b>	

(iii) to meet said Appropriation and in lieu of a tax therefor, bonds of the Town be issued pursuant to Chapter 109 of the Connecticut General Statutes, as amended, the Charter of the Town or any other provision of law thereto enabling, in the maximum principal amount of \$4,710,000 or so much thereof as may be necessary after deducting grants or other sources of funds available therefor. The bonds shall be general obligations of the Town and the full faith and credit of the Town shall be pledged to the payment thereof.