

**(19-19) RESOLUTION OF THE REPRESENTATIVE TOWN MEETING OF THE  
TOWN OF DARIEN AUTHORIZING THE RESCISSION OF A BOND  
AUTHORIZATION IN THE AMOUNT OF \$250,000.00 TO FINANCE THE COST OF  
THE DARIEN HIGH SCHOOL STORAGE FACILITY PROJECT**

**Primary – Education  
Secondary – F&B**

**WHEREAS**, on May 8, 2017, the Representative Town Meeting (“RTM”) adopted an appropriation for the July 1, 2017 to June 30, 2018 budget for the Reserve Fund for Capital and Non-Recurring Expenditures in the amount of \$6,710,656 (the “Capital Appropriation”); and

**WHEREAS**, the Darien High School Storage Facility Project involving the cost to construct a storage facility at Darien High School in the Town of Darien (the “Town”) including all alterations, repairs and improvements in connection therewith as well as engineering, architectural and administrative, printing, legal and financing costs related thereto (the “Project”) was included in the Capital Appropriation; and

**WHEREAS**, the Board of Finance and the RTM approved a resolution authorizing the issuance of bonds and notes in the amount of \$250,000.00 to finance the cost of the Project; and

**WHEREAS**, the Board of Education (i) has not expended any of the appropriated funding for the Project as of the date hereof and (ii) stated at its June 25, 2019 regular meeting that it is no longer in need of the authorization for the Project; and

**WHEREAS**, \$250,000.00 remains authorized and unissued for the issuance of bonds and notes for the Project (the “Authorization”).

**NOW THEREFORE**, be it resolved that the Finance Director is hereby directed to make the appropriate entries in the accounts of the Town to close out and eliminate the Authorization.