

**Confirmation of Approval to Apply for Massachusetts Department of Environmental  
Protection and Massachusetts Water Pollution Abatement Trust  
Grants, Loan Assistance, and Other Support**

That the Randolph Town Council hereby confirms Council Order 2022-10, entitled “Appropriation and Approval of Borrowing for Tri Town Water Treatment Plant”, which was introduced to the Town Council by Town Manager Brian Howard on February, 14, 2022 and which was approved by the Council on February 28, 2022. That Council Order authorized the Town Treasurer, with the approval of the Town Manager, to borrow and issue bonds or notes in the amount of \$3,855,532 for various purposes relating to the construction of the Tri-Town Water Treatment Plant, to borrow all or a portion of that sum from the Massachusetts Clean Water Trust, and in connection therewith to enter into a financing agreement and/or a security agreement with the Trust and otherwise to contract with the Trust and the Massachusetts Department of Environmental Protection with respect to such loan and for any federal or state aid available for the project or for the financing thereof, and further authorized the Town Manager to enter into a project regulatory agreement with the Massachusetts Department of Environmental Protection, to expend all funds available for the project and to take any other action necessary or convenient to carry out the project.

The Randolph Town Council now hereby confirms that Council Order 2022-10 includes the authority for the Town of Randolph Treasurer/Collector, who is currently Allen Laurent, and the Town of Randolph Town Manager, who is currently Brian Howard, and their successors, to act on behalf of the Town of Randolph, as its agent(s), in filing applications for, executing agreements regarding, furnishing information, data and documents pertaining to, and performing any and all other actions necessary to secure for the Town such loan(s) and/or grant(s) for construction or planning of Water Abatement Projects, as described in Council Order 2022-10, as may be available to the Town pursuant to the provisions of the Massachusetts Clean Waters Act, the Water Pollution Abatement Revolving Loan Program and/or the Massachusetts Clean Water Trust, and to otherwise act as the authorized representatives of the Town in connection therewith.