

# ROBINSON & COLE

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VIA FEDERAL EXPRESS

January 28, 1991

Mr. Thomas A. Myers  
Comptroller  
Town of Wallingford  
45 South Main Street  
Wallingford, CT 06492

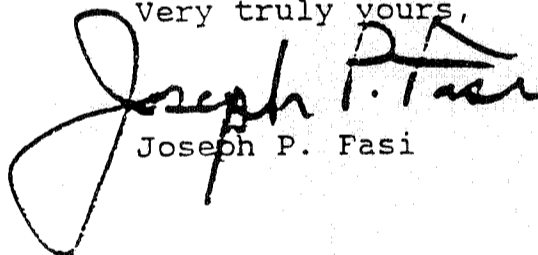
RE: An Ordinance Amending An Ordinance Entitled "An Ordinance Appropriating \$472,000 For The Planning And Design Phase Of The Town Electric Generation Expansion Project And Authorizing The Issue Of \$472,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issue Thereof The Making Of Temporary Borrowings For Such Purpose"

Dear Mr. Myers:

Enclosed please find the captioned ordinance.

By copy of this letter, I am requesting the Town Clerk to send me three certified copies of all the proceedings as they appear in the Town Record Book, and two newspaper affidavits of the publication of the Notice of Public Hearing and the Notice of Enactment. A form of the Notice of Public Hearing is enclosed for the Clerk's convenience.

Very truly yours,



Joseph P. Fasi

JPF/c11  
Enclosure

cc: Mr. William W. Dickinson, Jr., Mayor  
Ms. Kathryn J. Wall, Town Clerk  
Adam Mantzaris, Esq., Corporation Counsel

AN ORDINANCE AMENDING AN ORDINANCE ENTITLED "AN ORDINANCE APPROPRIATING \$472,000 FOR THE PLANNING AND DESIGN PHASE OF THE TOWN ELECTRIC GENERATION EXPANSION PROJECT AND AUTHORIZING THE ISSUE OF \$472,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE"

Section 1. An ordinance entitled "An Ordinance Appropriating \$472,000 For The Planning And Design Phase Of The T Electric Generation Expansion Project And Authorizing The Iss Of \$472,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issue Thereof The Making Of Temporary Borrowings For Such Purpose", adopted by the Town Council on April 10, 1990 and approved by the Mayor on April 12, 1990, is amended to increase the appropriation and bond authorization by \$12,051,000, from \$472,000 to \$12,523,000, and to provide that the appropriation may be expended for costs of construction of expansion and improvement of Town electric facilities, thereby making the title of said ordinance read as follows:

"AN ORDINANCE APPROPRIATING \$12,523,000 FOR THE PLANNING AND ACQUISITION OF A COMBUSTION TURBINE TO IMPROVE TOWN ELECTRIC FACILITIES AND AUTHORIZING THE ISSUE OF \$12,523,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE"

Section 2. Section 1 of said ordinance is hereby amended to read as follows:

"Section 1. The sum of \$12,523,000 is hereby appropriated for the expansion and improvement of the Town elect facilities, which improvements shall consist of the planning acquisition of a General Electric Frame 6 Combustion Turbine (PG 00 41B) with performance monitoring package and additional stack, and equipment as set forth in Public Bid 90-22, construction management (but not site construction, installation or improvements), engineering, administration, permitting, printing, legal and financing costs, more specifically set forth as follows:

management (but not site construction, installation or improvements), engineering, administration, permitting, printing, legal and financing costs, more specifically set forth as follows:

Planning and acquisition of turbine and associated equipment:	\$11,953,000
Debt Administration:	<u>570,000</u>
Total	<u>\$12,523,000</u>

The amount authorized to be expended for each line item shall not exceed the amount set forth opposite such line item, provided that, the Town Council may by resolution transfer funds among line items, provided the aggregate amount of the appropriation and bond authorization shall not be increased."

Section 3. The first sentence of Section 2 of said ordinance is amended by substituting the figure \$12,523,000 for the figure \$472,000 therein, thereby making said sentence read as follows:

"Section 2. To meet said appropriation \$12,523,000 bonds of the Town or so much thereof as shall be necessary for such purpose, shall be issued, maturing not later than the twentieth year after their date."

I, WILLIAM W. DICKINSON, JR., Mayor of the Town of Wallingford, hereby certify that within ten days after the \_\_\_\_\_, 1991, Town Council adoption of the foregoing ordinance, I hereby approve such ordinance.

Dated \_\_\_\_\_, 1991.

\_\_\_\_\_  
William W. Dickinson, Jr.  
Mayor

Received for record  
\_\_\_\_\_, 1991:

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