

CERTIFICATE OF DESIGNATION OF QUESTION

(To be filed with the Secretary of State not less than 45 days prior to the election)

I, Stuart W. Topliff, Town Clerk of the Town of Rocky Hill, Connecticut hereby certify that on Monday, August 15, 2016 the Town Council of said Town approved a resolution entitled "RESOLUTION APPROPRIATING \$6,450,000 FOR THE TOWN OF ROCKY HILL PUBLIC SAFETY IMPROVEMENT PROGRAM (2016) AND AUTHORIZING THE ISSUE OF \$6,450,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE," subject to the approval of the electors and qualified voters of the Town at a referendum to be held on Tuesday, November 8, 2016.

The submission of said resolution to the electors and qualified voters of the Town is pursuant to Section 408 of the Charter of the Town of Rocky Hill and Chapter 152 of the General Statutes of the State of Connecticut, as amended.

Question 1:

"Shall the resolution entitled 'RESOLUTION APPROPRIATING \$48.35 MILLION FOR A NEW ROCKY HILL INTERMEDIATE SCHOOL AND AUTHORIZING THE ISSUE OF \$48.35 MILLION BONDS OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE' as adopted by the Council, be approved? YES NO"

The ballot label for said question will read as follows:

"Shall the \$48.35 million appropriation and bond authorization (expected to be paid from an estimated \$17.25 million state grant and \$31.10 million Town general obligation bonds) for the construction of a new Rocky Hill Intermediate School, as adopted by the Town Council on August 15, 2016, be approved? YES NO"

Question 2:

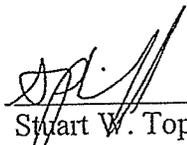
"Shall the resolution entitled 'RESOLUTION APPROPRIATING \$1,300,000 FOR THE TOWN PURCHASE OF STREET LIGHTS AND POLES, AND ENERGY CONSERVATION LIGHTING AND AUTHORIZING THE ISSUE OF \$1,300,000 BOND, LEASE OR OTHER FINANCING OF THE TOWN TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE' as adopted by the Council, be approved? YES NO"

The ballot label for said question will read as follows:

"Shall the \$1.3 million appropriation to purchase street lights and poles in the Town of Rocky Hill, to install energy efficient lighting in the purchased lights and poles, and to finance the appropriation with general obligation bonds, lease or other financing of the Town, as adopted by the Town Council on August 15, 2016, be approved? YES NO"

The warning shall also state that the full texts of the aforesaid resolutions and questions are on file, open to public inspection, in the office of the Town Clerk, that the vote on the aforesaid bond resolution is taken under the authority of Section 408 of the Charter of the Town of Rocky Hill, and Chapter 152 of the Connecticut General Statutes, as amended, and that absentee ballots will be available as provided by law in the office of the Town Clerk.

Dated Aug 17, 2016.



Stuart W. Topliff
Town Clerk
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