

Addendum A

A Resolution of the Governing Board regarding a Regional Economic Partnership

WHEREAS, the Town of Hampton would like to join the
Northeastern Connecticut Economic Partnership,

WHEREAS, this partnership will be applying for Federal Designation through the Economic
Development Administration to be a Regional **Economic Development District** representing the
21 towns of the Northeast Connecticut Council of Governments and the Windham Region
Council of Governments, and one additional community from the Southeast Council of
Governments.

NOW, THEREFORE, BE IT RESOLVED, the Town of Hampton
hereby agrees to become a member of the Northeast Connecticut Economic Partnership.

I hereby certify the preceding is a true vote of the Town of Hampton
Board of Selectmen, at
its meeting on 5/3/2010, a quorum being present.

Kate Donnelly
Name: Kate Donnelly
Title: First Selectman
5/3/2010
Date

TOWN SEAL