

**RESOLUTION OF NECESSITY**  
**FOR**  
**CAPITAL CONSTRUCTION PROJECT**

WHEREAS, at a special meeting of the Selectboard (the Board) of the Town of Wilmington (the Town) on **Tuesday, February 10, 2026**, the Board determined that the public interest and necessity demand that for the purpose of making certain infrastructure improvements, namely, constructing a solar array on the rooftop of the Public Safety Building, located at 40 Beaver Street, and to pay related professional fees and project costs (the "Project") at an estimated capital cost of Three Hundred Fifty Thousand Dollars (\$350,000);

WHEREAS, the Project is estimated at a total capital cost of Three Hundred Fifty Thousand Dollars (\$350,000);

WHEREAS, the Town intends to pursue federal tax incentives through the IRS Elective Pay (Direct Pay) program which may earn an eligible cost percentage of the total Project;

WHEREAS, the remaining cost of financing the construction is too great to be paid out of the Town's ordinary income and revenue;

WHEREAS, bonds, capital notes or other financial instruments of the Town, in an amount not to exceed Three Hundred Fifty Thousand Dollars (\$350,000) should be issued for the purpose of paying for the construction of the Project;

NOW THEREFORE, BE IT RESOLVED, that the issuance of bonds, capital notes or other financial instruments of the Town for the renovations and improvements of the Project not to exceed Three Hundred Fifty Thousand Dollars (\$350,000) should be submitted to the Town voters at a regular town meeting to be duly warned and held for that purpose on **March 3, 2026**;

BE IT FURTHER RESOLVED, that the propositions of incurring bonded debt, capital notes or other financial instruments for this purpose should be submitted to the qualified voters of the Town as follows:

Article: Shall general obligation bonds of the Town of Wilmington be issued in an amount not to exceed Three Hundred Fifty Thousand Dollars (\$350,000) for the purpose of making certain infrastructure improvements, namely, constructing a solar array on the rooftop of the Public Safety Building, located at 40 Beaver Street, such improvements estimated to cost a total of Three Hundred Fifty Thousand Dollars (\$350,000)?

BE IT FURTHER RESOLVED, that a vote on said proposition be conducted by Australian ballot at the **March 3, 2026**, regular meeting to be held at the Old School Enrichment Council (OSEC) in the Town of Wilmington, at which meeting the polls will open at 7 a.m. and will close at 7 p.m.;

BE IT FURTHER RESOLVED, that the Town held a public information meeting on **February 3, 2026 at 5:44 PM** to discuss construction plans that will lead to a bond/loan issue proposition at Town Hall located at 2 East Main St and via Zoom and phone call in for the purpose of explaining the proposed Project construction and the financing thereof, said Zoom information is as follows:

**Register in advance for this meeting:**

<https://us02web.zoom.us/meeting/register/tZEldu-hrTojGN35z1Xp4HT6B8riGHcTbWxc>

After registering, you will receive a confirmation email containing information about joining the meeting.

BE IT FURTHER RESOLVED that the Town will hold a second public information hearing on the bond issue proposition contemporaneously with the consideration of this Resolution on **February 10, 2026 at 8:15 AM** at Town Hall located at 2 East Main St and via Zoom and phone call in for the purpose of explaining the proposed Project construction and the financing thereof, said Zoom information is as follows:

**Register in advance for this meeting:**

<https://us02web.zoom.us/meeting/register/tiPhE9uHQhaMix-bnDZ67w>

After registering, you will receive a confirmation email containing information about joining the meeting.

BE IT FURTHER RESOLVED, that all acts relating to the proposition of incurring bonded indebtedness and the issuance of general obligation bonds of the Town for the Project be in accordance with the provisions of Chapters 53 of Title 24, Vermont Statutes Annotated; and

BE IT FURTHER RESOLVED, that the attached Warning is specifically adopted for use in connection with consideration of the above-stated proposition of making said public improvements and incurring bonded indebtedness therefore. Form of ballot shall be available from the Town Clerk's Office consistent with Vermont law.

Dated this 10th day of February 2026

TOWN OF WILMINGTON SELECTBOARD

\_\_\_\_\_  
Tom Fitzgerald, Chair

\_\_\_\_\_  
Vincent Rice, Vice Chair

\_\_\_\_\_  
Tony Tribuno

\_\_\_\_\_  
Charlie Foster

\_\_\_\_\_  
John Lebron

ATTEST:

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Therese Lounsbury, Town Clerk