

THE TOWN OF MIDDLETOWN

RESOLUTION

OF THE

COUNCIL

No: 2026-46

RESOLVED:

That the Town Council hereby accepts the donation of \$107,500 from the Friends of the Middletown Public Library, consisting of funds received through private donations in support of the Library Renovation Project

and,

BE IT FURTHER RESOLVED:

That the funds be designated and applied in accordance with donor intent as follows:

- \$75,200 for the Children's Learning and Play Area
- \$25,000 for the Community Gathering and Program Spaces
- \$7,300 for general project purposes

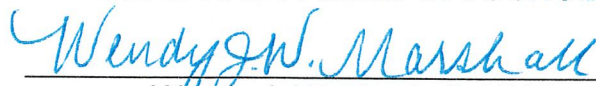
and,

BE IT FURTHER RESOLVED:

That the Finance Director is authorized hereby to allocate and expend said funds in accordance with all town purchasing policies and procedures

MAY 18, 2026

READ AND PASSED IN COUNCIL



Wendy J. W. Marshall, MMC

Town Clerk