

**SOUTH CENTRAL CONNECTICUT REGIONAL WATER AUTHORITY**

**RESOLUTION TO AMEND THE GENERAL BOND RESOLUTION**

**WHEREAS**, on May17, 2018 the South Central Connecticut Regional Water Authority (the “Authority”) adopted the 2018 Supplemental Resolution to Amend the General Bond Resolution (the “Original Resolution”) to clarify that revenues earned from a non-core business may be transferred to the Revenue Fund held under the General Bond Resolution and to delete the requirement that calculation of estimated operating expenses for the future period pursuant to Section 619(A)(2) be not less than the operating expenses for such historical period determined in accordance with Section 619(A)(1) of the General Bond Resolution; and

**WHEREAS**, in order for the Original Resolution to be effective the surety provider, National Public Finance Guaranty Corporation (“National”) must consent to such Original Resolution; and

**WHEREAS**, National required that the provision amending Section 619(A)(2) be deleted.

**NOW THEREFORE**,

**BE IT RESOLVED**, that the amended and restated 2018 Supplemented Resolution to Amend the General Bond Resolution attached hereto is hereby adopted.