

**RESOLUTION OF THE  
CONNECTICUT METROPOLITAN COUNCIL OF GOVERNMENTS  
DEPRECIATION**

**Bridgeport, Connecticut**

I certify that the following is a true copy of the vote of the Connecticut Metropolitan Council of Governments on April 21<sup>st</sup>, 2016, Bridgeport, Connecticut, a quorum being present:

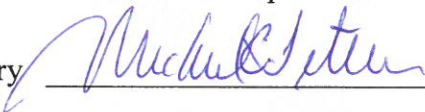
**WHEREAS**, the Connecticut Metropolitan Council of Governments previous capitalization amount of an asset (such as furniture and equipment and leasehold improvements) was \$ 500.00

**AND WHEREAS**, it needs to change to \$ 2,000.00

**RESOLVED**, that the Council adopted a resolution by a vote of 5 to 0 to approve the change in the depreciation rate.

The Secretary is authorized to impress the seal of the Connecticut Metropolitan Council of Governments on any such documents, amendments, rescission, or revision.

Agency: Connecticut Metropolitan Council of Governments

Secretary 

First Selectman Michael C. Tetreau  
MetroCOG Secretary

**RESOLUTION OF THE  
CONNECTICUT METROPOLITAN COUNCIL OF GOVERNMENTS  
AUTHORIZING THE ALLOCATION OF LOCAL TRANSPORTATION CAPITAL  
IMPROVEMENT PROGRAM FUNDS**

**Bridgeport, Connecticut**

I certify that the following is a true copy of the vote of the Connecticut Metropolitan Council of Governments on April 21<sup>st</sup>, 2016, Bridgeport, Connecticut, a quorum being present:

**WHEREAS**, the Council approves the allocation of Local Transportation Capital Improvement Program funds as contained in the attached summary sheet as presented on this date.

**RESOLVED**, that the Council authorizes the allocation of Local Transportation Capital Improvement Program funds as contained in the attached summary sheet.

The Secretary is authorized to impress the seal of the Connecticut Metropolitan Council of Governments on any such documents, amendments, rescission, or revision.

Agency: Connecticut Metropolitan Council of Governments

Secretary



First Selectman Michael C. Tetreau  
MetroCOG Secretary

AGENCY SEAL

**RESOLUTION OF THE  
CONNECTICUT METROPOLITAN COUNCIL OF GOVERNMENTS  
AUTHORIZING AN APPLICATION TO THE DECD REMEDIAL ACTION AND  
REDEVELOPMENT MUNICIPAL GRANT PROGRAM**

**Bridgeport, Connecticut**

I certify that the following is a true copy of the vote of the Connecticut Metropolitan Council of Governments on April 21st, 2016, Bridgeport, Connecticut, a quorum being present:

**WHEREAS**, the State of Connecticut Department of Economic and Community Development is authorized to extend financial assistance to eligible applicants to characterize, assess and remediate priority brownfield sites statewide (called the **Remedial Action and Redevelopment Municipal Grant Program**); and

**WHEREAS**, it is desirable and in the public interest that the Connecticut Metropolitan Council of Governments make an application to the State for **\$200,000** (proposed grant amount not exceeding \$200,000) in order to undertake the **Brownfields GIS Capacity Building Project** and to execute an Assistance Agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE CONNECTICUT METROPOLITAN COUNCIL OF GOVERNMENTS

1. That it is cognizant of the conditions and prerequisites (including any match obligations) for the state financial assistance imposed by **the Guidelines of the Remedial Action and Redevelopment Municipal Grant Program**;
2. That the filing of an application for State financial assistance by the Connecticut Metropolitan Council of Governments **in an amount not to exceed \$200,000** (proposed grant amount not exceeding \$200,000) is hereby approved and that Brian T. Bidolli, Executive Director is directed to execute and file such application with the Connecticut Department of Economic and Community Development, to provide such additional information, to execute such other documents as may be required, to execute an Assistance Agreement with the State of Connecticut for State financial assistance if such an agreement is offered, to execute any amendments, decisions, and revisions thereto, and to act as the authorized representative of the Connecticut Metropolitan Council of Governments.
3. That it agrees to fulfill all the requirements of the Remedial Action and Redevelopment Municipal Grant Program if the application is successful.



Agency: the Connecticut Metropolitan Council of Governments Secretary

First Selectman Michael C. Tetreau, MetroCOG Secretary

AGENCY SEAL