



**RESOLUTION OF THE  
CONNECTICUT METROPOLITAN COUNCIL OF GOVERNMENTS  
AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT  
WITH THE TOWN OF STRATFORD: COMPLETE STREETS DESIGN**

**Bridgeport, Connecticut**

I certify that the following is a true copy of the vote of the Connecticut Metropolitan Council of Governments on January 25<sup>th</sup>, 2018, Bridgeport, Connecticut, a quorum being present:

**RESOLVED**, that the Council approves and authorizes the partnership with the Town of Stratford to prepare designs for Complete Streets Improvements in Stratford Center and authorizes the allocation of staff to conduct the associated tasks.

**BE IT FURTHER RESOLVED**, that the Council's Executive Director, Matt Fulda, be and hereby is authorized to act on behalf of the Connecticut Metropolitan Council of Governments in executing all necessary agreements as may be required to complete all tasks as outlined in the work program.

Agency: Connecticut Metropolitan Council of Governments

Secretary

First Selectman Adam Dunsby  
MetroCOG Secretary

AGENCY SEAL



**RESOLUTION OF THE  
CONNECTICUT METROPOLITAN COUNCIL OF GOVERNMENTS  
AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT  
WITH THE TOWN OF STRATFORD: PUBLIC SAFETY**

**Bridgeport, Connecticut**

I certify that the following is a true copy of the vote of the Connecticut Metropolitan Council of Governments on January 25<sup>th</sup>, 2018, Bridgeport, Connecticut, a quorum being present:

**RESOLVED**, that the Council approves and authorizes the provision of GIS services to the Town of Stratford in support of public safety, as outlined in the work program.

**BE IT FURTHER RESOLVED**, that the Council's Executive Director, Matt Fulda, be and hereby is authorized to act on behalf of the Connecticut Metropolitan Council of Governments in executing all necessary agreements as may be required to complete all tasks as outlined in the work program, and any subsequent amendments to the work program.

Agency: Connecticut Metropolitan Council of Governments

Secretary

A handwritten signature in blue ink, which appears to read "Adam Dunsby", is written over a horizontal line.

First Selectman Adam Dunsby  
MetroCOG Secretary

AGENCY SEAL

**SECRETARY'S CERTIFICATE/RESOLUTION**

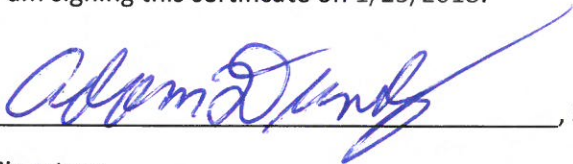
I, Adam Dunsby, Secretary of the Connecticut Metropolitan Council of Governments, an organization (the "Organization") existing under the laws of the State of Connecticut, certify that the following are true and complete resolutions which were adopted at a duly called and held meeting of the governing body of the Connecticut Metropolitan Council of Governments on 1/25/2018, and that such resolutions have not been amended or modified and continue to be in full force and effect:

**RESOLVED**, that the Organization execute and deliver to the State of Connecticut a Notice of Grant Award (the "Agreement") in the amount of \$185,082.00 for the 2018 Regional Services Grant.

**RESOLVED**, that Matthew Fulda, as Executive Director of the Organization, is directed to execute and deliver the Agreement on behalf of the Organization and to do all things necessary or appropriate to carry out the terms of the Agreement, including executing and delivering all agreements and documents contemplated by the Agreement.

I further certify that Matthew Fulda now holds the office of Executive Director and that he/she has held that office since 7/1/2017.

I am signing this certificate on 1/25/2018.

  
\_\_\_\_\_, Secretary

Signature

