



**RESOLUTION OF THE
CONNECTICUT METROPOLITAN COUNCIL OF GOVERNMENTS:
RESPONSIBLE GROWTH AND TRANSIT-ORIENTED DEVELOPMENT (TOD)
GRANT PROGRAM, CITY OF BRIDGEPORT**

Bridgeport, Connecticut

I certify that the following is a true copy of the vote of the Connecticut Metropolitan Council of Governments on January 29th, 2016, Bridgeport, Connecticut, a quorum being present:

The Connecticut Metropolitan Council of Governments met on January 29th, 2016 and adopted a resolution by the vote of 6 to 0 which:

(1) authorizes submission of the City of Bridgeport's application for *Downtown Streetscape Guidelines and Downtown North Development District Physical Improvements*, in accordance with the Responsible Growth and Transit-Oriented Development (TOD) Grant Request for Applications;

(2) authorizes Mayor Joseph P. Ganim, or their successor(s), to sign the grant application and to sign any other documents associated with administering the grant, if awarded, including any amendments thereto. Such grant application is attached to and made a part of this record.

Attested to by:

Secretary

A handwritten signature in blue ink, appearing to read "Michael C. Tetreau", is written over the printed name.

Name: Michael C. Tetreau

Title: First Selectman, MetroCog Secretary

AGENCY SEAL

**RESOLUTION OF THE
CONNECTICUT METROPOLITAN COUNCIL OF GOVERNMENTS:
RESPONSIBLE GROWTH AND TRANSIT-ORIENTED DEVELOPMENT (TOD)
GRANT PROGRAM, TOWN OF FAIRFIELD**

Bridgeport, Connecticut

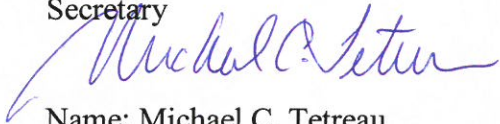
I certify that the following is a true copy of the vote of the Connecticut Metropolitan Council of Governments on January 29th, 2016, Bridgeport, Connecticut, a quorum being present:

The Connecticut Metropolitan Council of Governments met on January 29th, 2016 and adopted a resolution by the vote of 6 to 0 which:

- (1) authorizes submission of the Town of Fairfield's application for *Improvements for the Fairfield Metro area*, in accordance with the Responsible Growth and Transit-Oriented Development (TOD) Grant Request for Applications;
- (2) authorizes First Selectman Michael C. Tetreau, or their successor(s), to sign the grant application and to sign any other documents associated with administering the grant, if awarded, including any amendments thereto. Such grant application is attached to and made a part of this record.

Attested to by:

Secretary



Name: Michael C. Tetreau

Title: First Selectman, MetroCog Secretary

AGENCY SEAL