



**RESOLUTION OF THE  
CONNECTICUT METROPOLITAN COUNCIL OF GOVERNMENTS  
AUTHORIZING EXECUTION THE REGIONAL SERVICES GRANT**

**Bridgeport, Connecticut**

I, Michael C. Tetreau, 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 10/5/2016, 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 \$249,705.13 for the 2017 Regional Services Grant.

**RESOLVED**, that Mr. Brian T. Bidolli, 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 Brian T. Bidolli now holds the office of Executive Director and that he/she has held that office since 7/1/2010.

I am signing this certificate on 10/5/2016.

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

Signature

First Selectman Michael C. Tetreau  
MetroCOG Secretary





**RESOLUTION OF THE  
CONNECTICUT METROPOLITAN COUNCIL OF GOVERNMENTS  
AUTHORIZING THE USE OF EPA BROWNFIELDS REVOLVING LOAN FUNDS**

**Bridgeport, Connecticut**

I certify that the following is a true copy of the vote of the Connecticut Metropolitan Council of Governments (MetroCOG) on October 5, 2016, Bridgeport, Connecticut, a quorum being present:

**WHEREAS**, the Brownfields Working Group of MetroCOG followed a competitive process to solicit candidate sites for cleanup activities eligible for funding through the EPA's Brownfield Revolving Loan Fund.

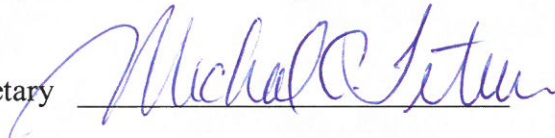
**WHEREAS**, providing supplemental funding for petroleum cleanup activities at 2530 Stratford Avenue (Mercer Coal) in Stratford, CT will meet the goals of MetroCOG's Brownfields Program.

**RESOLVED**, that the Council authorizes the Agency's Executive Director, Brian T Bidolli, or his designee, to act on behalf of the Connecticut Metropolitan Council of Governments in negotiating and executing all appropriate and necessary contractual instruments as may be necessary for the purpose of completing all requested activities at the above site.

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

Date at Bridgeport, Connecticut on October 5, 2016

Agency: Connecticut Metropolitan Council of Governments

Secretary 

First Selectman Michael C. Tetreau  
MetroCOG Secretary

AGENCY SEAL