



**RESOLUTION OF THE  
CONNECTICUT METROPOLITAN COUNCIL OF GOVERNMENTS  
AUDIT REPORT FOR FISCAL YEAR 2017**

**Bridgeport, Connecticut**

I certify that the following is a true copy of the vote of the Connecticut Metropolitan Council of Governments on April 26<sup>th</sup>, 2018, Bridgeport, Connecticut, a quorum being present:

**WHEREAS**, as a recipient of government funds, the Connecticut Metropolitan Council of Governments is required to conduct a single audit for each fiscal year;

**WHEREAS**, the audit for Fiscal Year 2017 (July 1<sup>st</sup>, 2016 to June 30<sup>th</sup>, 2017) was conducted by an independent auditor in accordance with auditing standards generally accepted in the United States of America and the standards applicable to financial audits contained in the *Government Auditing Standards*;

**AND WHEREAS**, the report dated March 6, 2018 has been presented to and reviewed by the Council;

**RESOLVED**, that the Council adopted a resolution by a vote of 5 to 0 to approve the Fiscal Year 2017 audit, pending any final revisions.

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 Ken Flatto      DATE: 5/31/18

Ken Flatto  
MetroCOG Secretary Pro-Tem

AGENCY SEAL



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

**Bridgeport, Connecticut**

I certify that the following is a true copy of the vote of the Connecticut Metropolitan Council of Governments on April 26<sup>th</sup>, 2018, Bridgeport, Connecticut, a quorum being present:

**WHEREAS**, as part of a collaborative effort between the City of Bridgeport, the Bridgeport Economic Development Corporation and MetroCOG, the *Bridgeport Brass Redevelopment Planning Project* will include numerous planning activities that will culminate in a comprehensive plan that prioritizes remediation and redevelopment of the former Bridgeport Brass site located at 560 North Washington Avenue in Bridgeport, Connecticut;

**WHEREAS**, MetroCOG followed a competitive process to solicit candidate sites for environmental assessment activities eligible for funding through MetroCOG’s EPA Brownfields Assessment Grant;

**WHEREAS**, as part of the *Bridgeport Brass Redevelopment Planning Project*, MetroCOG will provide U.S EPA Brownfields Assessment funds to conduct environmental assessment activities at 560 North Washington Avenue, furthering the goals of MetroCOG’s Regional Brownfields Program;

**RESOLVED**, that the Council authorizes the Agency’s Executive Director, Matt Fulda, 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 sites.

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 Ken Flatto      DATE: 5/31/18

Ken Flatto  
MetroCOG Secretary Pro-Tem

AGENCY SEAL