



**RESOLUTION OF THE  
CONNECTICUT METROPOLITAN COUNCIL OF GOVERNMENTS  
AUTHORIZING THE HEALTH REIMBURSEMENT ARRANGEMENT**

**Bridgeport, Connecticut**

The undersigned authorized representative of the Connecticut Metropolitan Council of Governments (the Employer) hereby certifies that the following resolutions were duly adopted by the Employer on June 16<sup>th</sup>, 2016, and that such resolutions have not been modified or rescinded as of the date hereof:

RESOLVED, that the Health Reimbursement Arrangement effective 6/1/16, presented to this meeting is hereby approved and adopted and that an authorized representative of the Employer is hereby authorized and directed to execute and deliver to the Administrator of the Plan one or more counterparts of the Plan.

The undersigned further certifies that attached hereto is a true copy of the Health Reimbursement Arrangement and the Summary Plan Description which are hereby approved and adopted.

Date 8/4/16  
Secretary Michael C. Tetreau  
First Selectman Michael C. Tetreau  
MetroCOG Secretary

AGENCY SEAL



**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 June 16th, 2016, Bridgeport, Connecticut, a quorum being present:

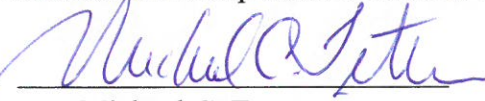
**WHEREAS**, the Council approves the allocation of Local Transportation Capital Improvement Program funds as contained in the attached summary sheet as presented on this date.

**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