



**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 (MetroCOG) on June 29th, 2017, Bridgeport, Connecticut, a quorum being present:

WHEREAS, the Brownfields Working Group of MetroCOG followed a competitive process to solicit candidate sites for assessment activities eligible for funding through the EPA’s Brownfield Assessment Fund.

WHEREAS, providing funding for assessment activities at the following addresses in Trumbull, CT will meet the goals of MetroCOG’s Brownfields Program:

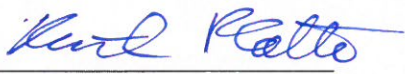
- 85 Church Hill Road
- 93 Church Hill Road
- 77 Church Hill Road
- 2 South Edgewood Avenue

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.

June 29th, 2017 at Bridgeport, Connecticut

Agency: Connecticut Metropolitan Council of Governments

Secretary 

Kenneth Flatto (proxy for Mayor Joseph Ganim)
MetroCOG Secretary pro-tem

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 29th, 2017, 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 
Kenneth Flatto (proxy for Mayor Joseph Ganim)
MetroCOG Secretary pro-tem

AGENCY SEAL

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

Bridgeport, Connecticut

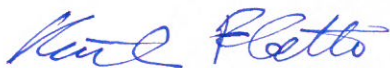
I, Kenneth Flatto, Secretary pro tem of the Connecticut Metropolitan Council of Governments, an organization (the “Organization”) existing under the laws of the State of Connecticut, certify that the following are true and complete resolutions which were adopted at a duly called and held meeting of the governing body of the Connecticut Metropolitan Council of Governments on 6/29/2017, 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 draft Notice of Grant Award (the “Agreement”) in the amount of \$TBD for the 2018 Regional Services Grant.

RESOLVED, that Mr. Matt 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 Mr. Matt Fulda now holds the office of Executive Director and that he/she has held that office since 5/24/2017.

I am signing this certificate on 6/29/2017.



_____, Secretary

Signature

Kenneth Flatto (proxy for Mayor Joseph Ganim)
MetroCOG Secretary pro-tem

SEAL