



**RESOLUTION OF THE  
CONNECTICUT METROPOLITAN COUNCIL OF GOVERNMENTS  
AUTHORIZING EXECUTION OF AGREEMENTS FOR THE BLACK ROCK  
TURNPIKE PLANNING AND ENGINEERING STUDY**

**Bridgeport, Connecticut**

I certify that the following is a true copy of the vote of the Connecticut Metropolitan Council of Governments on August 4, 2016, Bridgeport, Connecticut, a quorum being present:

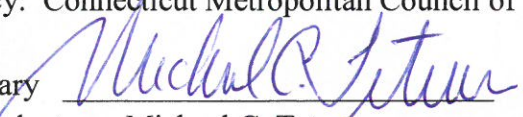
**RESOLVED**, the Council authorizes the Agency's Executive Director, Brian T Bidolli, or his designee, to act on behalf of the Connecticut Metropolitan Council of Governments in negotiating and executing all appropriate and necessary contractual instruments as may be necessary for the purpose of supporting the Black Rock Turnpike Planning and Engineering Study in the Town of Fairfield. The project is funded through the State of Connecticut Department of Transportation Local Transportation Capital Improvement Program (LOTICIP).

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 August 4, 2016

Agency: Connecticut Metropolitan Council of Governments

Secretary

  
First Selectman Michael C. Tetreau  
MetroCOG Secretary

AGENCY SEAL