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Greater Bridgeport Regional Council
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**RESOLUTION OF THE
GREATER BRIDGEPORT REGIONAL COUNCIL
ENDORSEMENT OF REGIONAL PERFORMANCE INCENTIVE PROGRAM
PROPOSAL FOR CONNECTION TO
THE NUTMEG NETWORK**

Bridgeport, Connecticut

I certify that the following is a true copy of the vote of the Greater Bridgeport Regional Council on January 29, 2014 in Bridgeport, Connecticut, a quorum being established:

RESOLVED, that the Council adopted a resolution by the vote of 6 to 6 which endorsed the Regional Performance Incentive Program proposal for connection to the State of Connecticut Nutmeg Network, as referenced in Connecticut General Statutes Section 4-124s as amended by Section 251 and 253 of Public Act 13-247. Such proposal is attached to and made a part of this record.

The Secretary is authorized to impress the seal of the Greater Bridgeport Regional Council on any such documents, amendments, rescission, or revision.

Date at Bridgeport, Connecticut, on

Agency: Greater Bridgeport Regional Council Secretary

Steve Vavrek, Secretary *pro tem*

AGENCY SEAL



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CERTIFIED RESOLUTION

I, Stephen J. Vavrek, Secretary Pro Tempore of the Greater Bridgeport Regional Council, a Connecticut Council of Governments (the "Council"), do HEREBY certify that the following is a true and correct copy of a resolution adopted at a meeting of the Board of Directors of the Council held and convened on January 29, 2014, at which meeting a duly constituted quorum of the Board of Directors was present and acting throughout, and that this resolution is at present in full force and effect:

RESOLVED: That the Chairman Timothy M. Herbst, is empowered to execute and deliver in the name and on behalf of this Council a certain contract with the Department of Energy and Environmental Protection of the State of Connecticut for the fulfillment of the America-the-Beautiful grant, and is authorized to affix the Corporate Seal.

In witness whereof, the undersigned has affixed his signature and the Corporate Seal of the Council this twenty-ninth day of January, 2014.

Stephen J. Vavrek, Secretary Pro Tempore

Seal