



**RESOLUTION OF THE
CONNECTICUT METROPOLITAN COUNCIL OF GOVERNMENTS
AUTHORIZING AN AGENCY LINE OF CREDIT**

Bridgeport, Connecticut

I certify that the following is a true copy of the vote of the Connecticut Metropolitan Council of Governments (MetroCOG) on November 21, 2016, Bridgeport, Connecticut, a quorum being present:

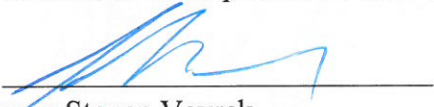
WHEREAS, the Council has appointed Matt Fulda as Acting Executive Director, effective November 1st, 2016.

WHEREAS, Brian Bidolli has resigned as MetroCOG's Executive Director, effective November 1st, 2016.

RESOLVED, that the Council's Acting Executive Director, Matt Fulda, be and hereby is authorized to act on behalf of the Connecticut Metropolitan Council of Governments in negotiating and executing all appropriate and necessary contractual instruments regarding the Agency's line of credit.

Agency: Connecticut Metropolitan Council of Governments

Secretary



First Selectman Steven Vavrek
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 November 21, 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 Steven Vavrek
MetroCOG Secretary, pro-tem

AGENCY SEAL