



**RESOLUTION OF THE
CONNECTICUT METROPOLITAN COUNCIL OF GOVERNMENTS
AUDIT REPORT FOR FISCAL YEAR 2021**

Bridgeport, Connecticut

I certify that the following is a true copy of the vote of the Connecticut Metropolitan Council of Governments on October 28th, 2021, Bridgeport, Connecticut, a quorum being present:

WHEREAS, as a recipient of government funds, the Connecticut Metropolitan Council of Governments is required to conduct a single audit for each fiscal year;

WHEREAS, the audit for Fiscal Year 2021 (July 1st, 2020 to June 30th, 2021) was conducted by an independent auditor in accordance with auditing standards generally accepted in the United States of America and the standards applicable to financial audits contained in the *Government Auditing Standards*;

AND WHEREAS, the report dated June 30th, 2021 has been presented to and reviewed by the Council;

RESOLVED, that the Council adopted a resolution by a vote of 5 to 0 to approve the Fiscal Year 2021 audit, pending any final revisions.

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 _____

A handwritten signature in blue ink, appearing to read "dlj", is written over a horizontal line.

DATE: _____

Oct 28, 2021

First Selectman David Bindelglass
MetroCOG Secretary Pro Tempore

AGENCY SEAL

RESOLUTION

EPA Brownfields Revolving Loan Fund (RLF)

Fund Management Agreement with Capital for Change, Inc.

Bridgeport, Connecticut

I certify that the following is a true copy of the vote of the Connecticut Metropolitan Council of Governments on October, 2021, Bridgeport, Connecticut, a quorum being present:

WHEREAS, the Connecticut Metropolitan Council of Governments (MetroCOG) conducts brownfields related planning, assessment and remediation on behalf of our member municipalities; and

WHEREAS, Brownfield properties are generally defined as vacant and/or underutilized properties whose productive reuse is impacted by actual or perceived environmental remediation needs; and

WHEREAS, MetroCOG was eligible to apply for and receive approval for federal funding from the United States Environmental Protection Agency (“EPA”) Brownfields Cleanup Revolving Loan Fund (RLF) Program; and

WHEREAS, the EPA RLF allows for MetroCOG to make loans and/or subgrants to eligible applicants for purposes of funding environmental remediation activities at brownfields sites in the Greater Bridgeport Region; and

WHEREAS, the MetroCOG has entered into a Cooperative Agreement with the EPA and will utilize the funding to make loans/subgrant to eligible applicants for qualified sites; and

WHEREAS, MetroCOG, as the Cooperative Assistance Recipient, appointed Capital for Change, Inc.; a certified community development financial institution as the “Fund Manager” of the RLF; and

WHEREAS, EPA permits RLF loans to have flexible rates and terms to qualified borrowers for eligible environmental remediation activities;

WHEREAS, Capital for Change, Inc. will conduct underwriting, financial analysis and loan servicing along with various other tasks associated with the Fund Management of MetroCOG’s RLF which are outlined in Attachment A – Scope of Services.

NOW, THEREFORE, BE IT RESOLVED BY THE CONNECTICUT METROPOLITAN COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS

1. That the MetroCOG Board of Directors authorizes that Capital for Change, Inc. to serve as Fund Manager for MetroCOG's EPA Brownfields Revolving Loan Fund and to perform the services outlined in Attachment A – Scope of Services.
2. That the MetroCOG Board authorizes the Executive Director to enter into an Agreement with Capital for Change, Inc.

Secretary _____



DATE: _____

Oct 28, 2021

First Selectman David Bindelglass
MetroCOG Secretary Pro Tempore

AGENCY SEAL

RESOLUTION

UNITED STATES ECONOMIC DEVELOPMENT ADMINISTRATION

CARES Act Funding

Bridgeport, Connecticut

I certify that the following is a true copy of the vote of the Connecticut Metropolitan Council of Governments on October 28, 2021, Bridgeport, Connecticut, a quorum being present:

WHEREAS, the Connecticut Metropolitan Council of Governments (MetroCOG) has been coordinating with the State of Connecticut Department of Economic & Community Development (DECD) and the other Regional Council of Governments on COVID-19 economic recovery and resiliency efforts; and

WHEREAS, DECD applied to the United States Department of Commerce – Economic Development Administration’s (EDA) CARES Act Recovery Assistance Program to fund a variety of tasks associated with economic recovery and resiliency planning, disaster recovery support, direct outreach, technical assistance, workforce training and digital consulting services to be performed over a two-year grant period; and

WHEREAS, on September 23, 2021, DECD was awarded funding through the EDA CARES Act Recovery Assistance Program (EDA Award Number 01-69-15142) in the amount of \$2,033,578 to develop economic recovery strategies that will strengthen, diversify, and add resilience to the regional economy; and

WHEREAS, the EDA investment will allow the DECD, in coordination with Regional Councils of Governments and other partners, develop and deliver economic programs and resources to bolster resiliency and economic recovery from the impacts of COVID-19; and


WHEREAS, the State of Connecticut will subgrant \$310,000 of federal funds to MetroCOG to provide disaster recovery support to the Regional Recovery Steering Committee, support the provision of technical assistance to local governments; and fund appropriate technology and staff support for recovery activities; and

NOW, THEREFORE, BE IT RESOLVED BY THE CONNECTICUT METROPOLITAN COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS

1. Approves the acceptance of EDA CARES Act Recovery Assistance Program funding in the amount of \$310,000.
2. Authorizes the Executive Director to enter into and deliver to the State of Connecticut and the United States Economic Development Administration a Grant Award (“Agreement”) in the amount of \$310,000.
3. Authorizes the Executive Director to execute all necessary instruments and agreements as required for this grant.

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 

DATE: ~~10/28~~ Oct 28, 2024

First Selectman David Bindelglass
MetroCOG Secretary Pro Tempore

AGENCY SEAL