

**RESOLUTION OF THE CONNECTICUT METROPOLITAN COUNCIL OF  
GOVERNMENTS AERIAL PICTOMETRY UPDATE**

I certify that the following is a true copy of the vote of the Connecticut Metropolitan Council of Governments on March 30<sup>th</sup>, 2023, Bridgeport, Connecticut, a quorum being present:

**WHEREAS**, the Connecticut Metropolitan Council of Governments has been provided grant funds under the *Regional Services Grant (RSG)* to provide services to support regional and municipal programs, included but not limited to regional GIS and digital mapping services;

**WHEREAS**, MetroCOG continues to maintain the regional GIS, including periodic collection of aerial photography;

**WHEREAS**, maintenance of the GIS is funded through RSG and local dues;

**WHEREAS**, member municipalities have requested an update of the regional Pictometry (oblique) aerial imagery in the system; and

**WHEREAS**, the project will be funded by a combination of RSG and local funds totaling \$69,226.92 with MetroCOG contributing \$23,075.64 and the remainder divided among municipalities utilizing the current MetroCOG dues calculation formula.

**BE IT RESOLVED**, that MetroCOG hereby authorizes the Council's Executive Director, Matthew Fulda, to act on behalf of the Connecticut Metropolitan Council of Governments to extend its current agreement with Pictometry International Corporation, to conduct a regional photography flight for the continued updating and support of the Regional GIS system.

Date at Bridgeport, Connecticut, on March 30, 2023.

Agency: Connecticut Metropolitan Council of Governments

Secretary



First Selectman Vicki Tesoro  
MetroCOG Secretary

AGENCY SEAL

**RESOLUTION OF THE  
CONNECTICUT METROPOLITAN COUNCIL OF GOVERNMENTS  
AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT  
WITH THE NORWALK REDEVELOPMENT AGENCY: BROWNFIELD DOCUMENT  
MANAGEMENT AND GIS VIEWER**

**Bridgeport, Connecticut**

I certify that the following is a true copy of the vote of the Connecticut Metropolitan Council of Governments on March 30, 2023, Bridgeport, Connecticut, a quorum being present:

**WHEREAS**, the Norwalk Redevelopment Agency has been awarded an Connecticut Department of Economic and Community Development Brownfield Area-Wide Revitalization grant to conduct a brownfields inventory and develop a GIS-based brownfields viewer.

**WHEREAS**, MetroCOG has the internal expertise and infrastructure, due to completing a similar project for the Region in 2013, to assist in the following;

- Hosting brownfield documents in Laserfiche
- Development of an online GIS Viewer

**RESOLVED**, that the Council approves and authorizes the provision of document management and GIS services to the Norwalk Redevelopment Agency in support of their EPA Brownfields grant as outlined in the scope of services.

**BE IT FURTHER RESOLVED**, that the Council's Executive Director, Matthew Fulda, be and hereby is authorized to act on behalf of the Connecticut Metropolitan Council of Governments in executing all necessary agreements as may be required to complete all tasks as outlined in the work program, and any subsequent amendments to the scope of services.

Date at Bridgeport, Connecticut on March 30, 2023

Agency: Connecticut Metropolitan Council of Governments

Secretary



First Selectman Vicki Tesoro  
MetroCOG Secretary

AGENCY SEAL

**RESOLUTION OF THE  
CONNECTICUT METROPOLITAN COUNCIL OF GOVERNMENTS  
AUTHORIZING EXECUTION OF AGREEMENTS FOR THE CONNECTICUT  
DEPARTMENT OF ENERGY AND ENVIRONMENTAL PROTECTION CLIMATE  
RESILIENCE FUND**

**Bridgeport, Connecticut**

I certify that the following is a true copy of the vote of the Connecticut Metropolitan Council of Governments on March 30, 2023, Bridgeport, Connecticut, a quorum being present:

**RESOLVED**, the Council authorizes the Agency's Executive Director, Matthew 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 supporting the *Johnsons Creek/Central Avenue Living Shoreline Project*. The project is funded through the Connecticut Department of Energy and Environmental Protection's Climate Resilience Fund.

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 March 30, 2023

Agency: Connecticut Metropolitan Council of Governments

Secretary



First Selectman Vicki Tesoro  
MetroCOG Secretary

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 March 30, 2023, Bridgeport, Connecticut, a quorum being present:

**WHEREAS**, the Council approves the allocation of Local Transportation Capital Improvement Program funds for the following new project:

Trumbull:

- CT-111/Main Street & Whitney Avenue intersection improvements (Not to exceed \$500,000)

**RESOLVED**, that the Council authorizes the allocation of Local Transportation Capital Improvement Program funds.

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 Vicki Tesoro  
MetroCOG Secretary

AGENCY SEAL

**RESOLUTION**

**NOTICE OF INTENT TO PARTICIPATE  
EPA CLIMATE POLLUTION REDUCTION GRANT PROGRAM**

**Bridgeport, Connecticut**

I certify that the following is a true copy of the vote of the Connecticut Metropolitan Council of Governments on March 30, 2023, Bridgeport, Connecticut, a quorum being present:

**WHEREAS**, through the Inflation Reduction Act of 2022 (IRA), Congress have provided many tools to pursue greenhouse gas (GHG) pollution reductions, including the Climate Pollution Reduction Grants (CPRG) Program, which is to be implemented by the United States Environmental Protection Agency (U.S. EPA); and

**WHEREAS**, the CPRG Program will support the development and expansion of state, territory, tribal, and local climate action plans and the expeditious implementation of policies, programs, and projects to reduce GHG pollution in the near term; and

**WHEREAS**, EPA is seeking to reduce GHGs and associated criteria and toxic air pollution through the deployment of new technologies, operational efficiencies, and solutions that will transition America to a low-carbon economy; and

**WHEREAS**, Section 60114 of the Inflation Reduction Act appropriates planning and implementation funding to the EPA to support efforts by states, municipalities, air pollution control agencies and other eligible entities to develop and implement plans to reduce GHGs;

**WHEREAS**, EPA will award \$1 million in formula funding for planning grants (cooperative agreements) to each of the 67 most populous metropolitan areas; and

**WHEREAS**, EPA's formula funding prioritizes the development of a Priority Climate Action Plan, a Comprehensive Climate Action plan and a Status Report for the most populous metropolitan areas nationally (as defined by U.S. Census 2020 MSA population); and

**WHEREAS**, as the 59<sup>th</sup> largest metropolitan area in the United States, the Bridgeport-Stamford-Norwalk, CT Metro Area, with a 2020 population of 957,419, is eligible for \$1 million in formula planning funds; and

**WHEREAS**, the climate plan for a metropolitan area should address GHG emissions and reduction measures throughout the entire metropolitan area; and



**WHEREAS**, EPA recommends that the leaders of municipalities and local governments (such as leaders of cities, counties, and local air pollution control agencies) within and around a metropolitan area coordinate with each other to identify an eligible lead organization to administer the formula planning grant; and

**WHEREAS**, MetroCOG and the Western Connecticut Council of Governments (WestCOG) will coordinate on the development of Climate Action Plan for the Bridgeport-Stamford-Norwalk MSA; and

**WHEREAS**, to accept these funds, the lead organization for a metropolitan area must submit a Notice of Intent to Participate (NOIP) to EPA by April 28, 2023 which will include documentation from collaborating jurisdictions indicating their commitment to work with the lead organization on the metropolitan area plan;

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

1. That the MetroCOG Board of Directors authorizes the Executive Director to submit a Notice of Intent to Participate (NOIP) and Complete Application to the United States Environmental Protection Agency for Climate Pollution Reduction Grant Program for the Bridgeport-Stamford-Norwalk Metropolitan Statistical Area.
2. The MetroCOG Board of Directors Authorizes the Agency's Executive Director, Matthew Fulda, or his designee, to act on behalf of MetroCOG in negotiating and executing all appropriate and necessary contractual instruments as may be necessary for the purpose of supporting the CPRG Program.

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 Vicki Tesoro  
MetroCOG Secretary

AGENCY SEAL