

**RESOLUTION OF THE
CONNECTICUT METROPOLITAN COUNCIL OF GOVERNMENTS
REGIONAL TRANSPORTATION SAFETY PLAN**

Bridgeport, Connecticut

I certify that the following is a true copy of the vote of the Connecticut Metropolitan Council of Governments (MetroCOG) on August 25, 2022, Bridgeport, Connecticut, a quorum being present:

WHEREAS, as a recipient of federal and state government funds to support transportation planning in the Greater Bridgeport Planning Region, the Connecticut Metropolitan Council of Governments realizes that a safe multi-modal transportation is of the highest priority in all plans and projects;

WHEREAS, Vision Zero is a strategy to eliminate all traffic fatalities and severe injuries, while increasing safe, healthy, equitable mobility for all.

WHEREAS, there are six principles that form the basis of the Safe System approach: deaths and serious injuries are unacceptable, humans make mistakes, humans are vulnerable, responsibility is shared, safety is proactive, and redundancy is crucial.

WHEREAS, the Safety Action Plan incorporates both Vision Zero and a Safe Systems approach.

WHEREAS, development of the Safety Action Plan was a collaborative, data-driven process that included engagement with local stakeholders and elected officials in identifying the Region's High Injury Network and the strategies, actions and countermeasures that will support Vision Zero.

WHEREAS, the Safety Action Plan is a requirement for MetroCOG to apply for a Safe Street For All implementation grant;

WHEREAS, the MetroCOG Board is supportive of future implementation projects along the local road network should MetroCOG be awarded funding under a Safe Streets for All implementation grant;

RESOLVED, that the Council endorses the Safety Action Plan;

AND FURTHER RESOLVED that the Council is committed to eliminating roadway fatalities and serious injuries by 2050.

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 *Vicki Tesoro*

DATE: 8/25/2022

First Selectman Vicki Tesoro
MetroCOG Secretary

AGENCY SEAL

**RESOLUTION OF THE
CONNECTICUT METROPOLITAN COUNCIL OF GOVERNMENTS
CONNECTICUT INSTITUTE FOR RESILIENCE AND CLIMATE ADAPTATION
RESILIENT CONNECTICUT – PHASE II**

Bridgeport, Connecticut

I certify that the following is a true copy of the vote of the Connecticut Metropolitan Council of Governments on August 25, 2022, Bridgeport, Connecticut, a quorum being present:

WHEREAS, the Connecticut Institute for Resilience and Climate Adaptation (CIRCA) initiated Resilient Connecticut in 2019 as a component of the National Disaster Resilience Competition award to the State of Connecticut;

WHEREAS, the Connecticut Metropolitan Council of Governments has partnered with CIRCA on the ResilientCT Project;

WHEREAS, ResilientCT is a regional resilience and adaptation planning framework being conducted through evaluations and engagement to inform municipal-to-regional scale resilience initiatives and pilot projects in Fairfield and New Haven Counties;

WHEREAS, Phase II of ResilientCT included a climate risk and vulnerability assessment of all 51 municipalities in Fairfield and New Haven Counties coupled with the identification of specific areas that face a combination of flood, heat and social vulnerabilities;

WHEREAS, projects identified through ResilientCT Phase II and resilience and mitigation projects identified through other regional planning programs are incorporated into the ResilientCT Phase II project database;

WHEREAS, two specific locations in the MetroCOG region – the Fairfield Metro Station in the Town of Fairfield and the South End neighborhood of the Town of Stratford were selected by CIRCA to advance to Phase III of ResilientCT;

WHEREAS, an endorsement of ResilientCT's Phase II Report will demonstrate support and allow for the two projects identified in the Region to advance to Phase III;

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

1. Endorses the *Phase II ResilientCT* Report from the Connecticut Institute for Resilience and Climate Adaptation

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: 8/25/2022

First Selectman Vicki Tesoro
MetroCOG Secretary

AGENCY SEAL

RESOLUTION
CONNECTICUT METROPOLITAN COUNCIL OF GOVERNMENTS
AUDITING SERVICES FOR FISCAL YEAR 2022

Bridgeport, Connecticut

I certify that the following is a true copy of the vote of the Connecticut Metropolitan Council of Governments on August 25th, 2022, 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; and

WHEREAS, the Connecticut Metropolitan Council of Governments has procured King, King & Associates, P.C., to perform the audit of financial statements for Fiscal Year 2022 (July 1st, 2021 to June 30th, 2022); and

WHEREAS, the audit for Fiscal Year 2022 will be conducted by King, King & Associates 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, on July 29th, 2022 King, King and Associates submitted an Audit Scope and Objectives that outlines the services to be performed;

NOW THEREFOR BE IT RESOLVED, that the Connecticut Metropolitan Council of Governments authorizes the MetroCOG Executive Director and MetroCOG Chairman to execute the Audit Scope and Objectives with King, King & Associates for the Fiscal Year 2022 Audit.

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: 8/25/2022

Vicki Tesoro
 MetroCOG Secretary

AGENCY SEAL

