



**RESOLUTION OF THE
CONNECTICUT METROPOLITAN COUNCIL OF GOVERNMENTS
AUTHORIZING AGENCY SUPPORT OF THE EASTERN LONG ISLAND SOUND
DISPOSAL SITE**

Bridgeport, Connecticut

I certify that the following is a true copy of the vote of the Connecticut Metropolitan Council of Governments on October 25th, 2018, Bridgeport, Connecticut, a quorum being present:

RESOLVED, that the Council approves and authorizes the agency to become party to a joint amicus brief supporting the US EPA designation of the Eastern Long Island Disposal Site, with the understanding that legal costs will be incurred by the Connecticut Port Authority.

BE IT FURTHER RESOLVED, that the Council's Executive Director, Matt Fulda, be and hereby is authorized to act on behalf of the Connecticut Metropolitan Council of Governments in executing all necessary agreements.

Agency: Connecticut Metropolitan Council of Governments

Secretary

First Selectman Adam Dunsby
MetroCOG Secretary

AGENCY SEAL