



**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 September 24, 2020, Bridgeport, Connecticut, a quorum being present:

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

Bridgeport:

- Park Avenue Traffic Signal project (replaces Woodrow Ave bridge for \$700,000) supplements CMAQ with \$1.5 million in LOTCIP funds.

Easton:

- Valley Road Bridge over Aspetuck River (04934), \$1.5 million

Fairfield:

- Congress Street Bridge #2 over Mill River (04196), \$3 million

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 Vicki Tesoro
MetroCOG Secretary

AGENCY SEAL



**RESOLUTION OF THE
CONNECTICUT METROPOLITAN COUNCIL OF GOVERNMENTS
AUTHORIZING EXECUTION OF AGREEMENTS FOR PROFESIONAL LEGAL
SERVICES**

Bridgeport, Connecticut

I certify that the following is a true copy of the vote of the Connecticut Metropolitan Council of Governments on September 24, 2020, Bridgeport, Connecticut, a quorum being present:

WHEREAS, the Connecticut Metropolitan Council of Governments (MetroCOG) is the Council of Governments representing the City of Bridgeport and the Towns of Easton, Fairfield, Monroe & Trumbull; and

WHEREAS, the Connecticut Metropolitan Council of Governments (MetroCOG) provides professional services to our member municipalities, primarily based on regional transportation, land use, economic development and environmental planning; grant research, writing and management; contract administration, geographic information systems, data collection and analysis; and

WHEREAS, comprehensive legal services are required for MetroCOG to operate effectively and efficiently and to provide successful professional services to our municipalities; and

WHEREAS, MetroCOG issued a Request for Proposals for General Legal Services in which seven firms responded and were subsequently interviewed;

NOW, THEREFORE, BE IT RESOLVED BY THE CONNECTICUT METROPOLITAN COUNCIL OF GOVERNMENTS 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 contracting of General Legal Services with (Board Preferred Firm) ;

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 September 24, 2020.

Agency: Connecticut Metropolitan Council of Governments

Secretary _____



First Selectman Vicki Tesoro
MetroCOG Secretary

AGENCY SEAL



Bridgeport • Easton • Fairfield • Monroe • Stratford • Trumbull

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