

**RESOLUTION OF THE
CONNECTICUT METROPOLITAN COUNCIL OF GOVERNMENTS
AUTHORIZING ADMINISTRATION OF THE CONNECTICUT DEPARTMENT OF
TRANSPORTATION’S ACTIVE TRANSPORTATION MICROGRANT PROGRAM**

Bridgeport, Connecticut

I certify that the following is a true copy of the vote of the Connecticut Metropolitan Council of Governments on June 27, 2024, Bridgeport, Connecticut, a quorum being present:

WHEREAS, the purpose of the Connecticut Department of Transportation’s (CTDOT) Active Transportation Microgrant Program is to promote mode choice and safety within the transportation system by providing grants of up to \$5,000 to eligible schools, school districts, municipalities, and eligible non-profits for:

- the purchase of bicycle helmets and locks
- the purchase of bicycle maintenance training and materials
- the purchase of bicycle fleets including adaptive bikes
- the sponsoring of League Cycling Instructors’ Training
- the sponsoring of program events and materials for bicycles and pedestrian safety education
- the purchase of safety vests

WHEREAS, CTDOT has partnered with Councils of Government to locally coordinate the program, including but not limited to:

- application solicitation
- application review, evaluation, and determining eligibility
- application submission to CTDOT
- executing grant agreements
- award disbursement
- quarterly reporting

WHEREAS, these services align with MetroCOG’s role as a Council of Governments and MetroCOG will work closely with CTDOT and all award recipients to ensure that the goals of the program are met.

NOW, THEREFORE, BE IT RESOLVED BY THE CONNECTICUT METROPOLITAN COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS that the Council adopted a resolution by a vote of ___ to ___ to approve:



1. That the MetroCOG Board of Directors authorizes the Executive Director, Matthew Fulda, to execute all necessary instruments for the purposes of the Active Transportation Microgrant Program.
2. The MetroCOG Board of Directors authorizes the Agency's Executive Director, Matthew Fulda, or his designee, to act on behalf of MetroCOG in providing services as outlined in the Active Transportation Microgrant 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 David Bindelglass

MetroCOG Secretary

AGENCY SEAL

**RESOLUTION OF THE
CONNECTICUT METROPOLITAN COUNCIL OF GOVERNMENTS
AUTHORIZING EXECUTION OF THE FY2025 REGIONAL SERVICES GRANT**

Bridgeport, Connecticut

I, David Bindelglass, Secretary of the Connecticut Metropolitan Council of Governments, an organization (the “Organization”) existing under the laws of the State of Connecticut, certify that the following are true and complete resolutions which were adopted at a duly called and held meeting of the governing body of the Connecticut Metropolitan Council of Governments on 6/27/2024, and that such resolutions have not been amended or modified and continue to be in full force and effect:

RESOLVED, that the Organization execute and deliver to the State of Connecticut a draft Notice of Grant Award (the “Agreement”) in the amount of \$702,499.61 for the FY 2025 Regional Services Grant.

RESOLVED, that Mr. Matthew Fulda, as Executive Director of the Organization, is directed to execute and deliver the Agreement on behalf of the Organization and to do all things necessary or appropriate to carry out the terms of the Agreement, including executing and delivering all agreements and documents contemplated by the Agreement.

I further certify that Mr. Matthew Fulda now holds the office of Executive Director and that he/she has held that office since 5/24/2017.

I am signing this certificate on 6/27/2024.

_____, Secretary

Signature

First Selectman David Bindelglass
MetroCOG Secretary

