



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

Bridgeport, Connecticut

I, Vicki Tesoro, 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 6/25/2020, 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 \$341,000 for the 2021 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 6/25/2020.

_____, Secretary

Signature

Vicki Tesoro
MetroCOG Secretary





**RESOLUTION OF THE
CONNECTICUT METROPOLITAN COUNCIL OF GOVERNMENTS,
EDUCATIONAL ASSISTANCE PROGRAM**

Bridgeport, Connecticut

I certify that the following is a true copy of the vote of the Connecticut Metropolitan Council of Governments on June 25, 2020, Bridgeport, Connecticut, a quorum being present:

WHEREAS, the Connecticut Metropolitan Council of Governments (MetroCOG) bylaws provide for an Educational Assistance Program;

WHEREAS, Mr. Devin Clarke has been employed by MetroCOG as a full-time, Regional Planner since March 2019 and is eligible to participate in the Educational Assistance Program;

WHEREAS, Mr. Clarke has discussed his desire to pursue the educational assistance program with the Executive Director;

AND WHEREAS, the Executive Director has determined that Mr. Clarke's coursework will qualify for the program, and that the agency's budget can provide for educational assistance;

RESOLVED, that the Council adopts a resolution by a vote of _____ to _____ to approve Mr. Clarke's participation in the MetroCOG Educational Assistance 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 _____

DATE: _____

First Selectman Vicki Tesoro
MetroCOG Secretary

AGENCY SEAL



**RESOLUTION OF THE
CONNECTICUT METROPOLITAN COUNCIL OF GOVERNMENTS
EXECUTIVE DIRECTOR CONTRACT EXTENSION**

Bridgeport, Connecticut

I certify that the following is a true copy of the vote of the Connecticut Metropolitan Council of Governments on June 25, 2020, a quorum being present:

RESOLVED, the Council authorizes First Selectman Kenneth Kellogg (Chairman) and Matthew Fulda (Executive Director), to execute an extension of one (1) year to the Executive Director's existing employment contract, currently expiring on June 30, 2020. The extension will hold level the FY2020 base salary for FY2021, with all other contractual instruments remaining in place.

The Secretary is authorized to impress the seal of the Connecticut Metropolitan Council of Governments on any such documents, amendments, rescission, or revision.

Date: June 25, 2020.

Agency: Connecticut Metropolitan Council of Governments

Secretary _____

First Selectman Vicki Tesoro
MetroCOG Secretary

AGENCY SEAL