



**RESOLUTION OF THE
CONNECTICUT METROPOLITAN COUNCIL OF GOVERNMENTS
AUTHORIZING THE USE OF EPA BROWNFIELDS ASSESSMENT FUNDS**

Bridgeport, Connecticut

I certify that the following is a true copy of the vote of the Connecticut Metropolitan Council of Governments on December 12th, 2018, Bridgeport, Connecticut, a quorum being present:

WHEREAS, the Brownfields Working Group of MetroCOG followed a competitive process to solicit candidate sites for assessment activities eligible for funding through EPA’s Brownfields Assessment Fund;


WHEREAS, the developers of 62, 72, 80 Cherry Street and 1325 Railroad Avenue in Bridgeport, Connecticut have requested funding for a Phase III Environmental Site Assessment at these four addresses, which consist of a total of 1.86 acres and are currently occupied by four industrial buildings;

WHEREAS, MetroCOG will provide funds via our *United States Environmental Protection Agency’s Cooperative Agreement BF96196801* to conduct a Phase III Environmental Site Assessment at 62, 72 & 80 Cherry Street and 1325 Railroad Avenue in Bridgeport, furthering the goals of MetroCOG’s Regional Brownfields Program;

RESOLVED, that the Council authorizes the Agency’s Executive Director, Matt 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 purpose of completing all requested activities at the above sites.

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: 12/12/18

First Selectman Adam Dunsby
MetroCOG Secretary

AGENCY SEAL