



**RESOLUTION OF THE
CONNECTICUT METROPOLITAN COUNCIL OF GOVERNMENTS
AUDIT REPORT FOR FISCAL YEAR 2019**

Bridgeport, Connecticut

I certify that the following is a true copy of the vote of the Connecticut Metropolitan Council of Governments on November 21st, 2019, Bridgeport, Connecticut, a quorum being present:

WHEREAS, as a recipient of government funds, the Connecticut Metropolitan Council of Governments is required to conduct a single audit for each fiscal year;

WHEREAS, the audit for Fiscal Year 2019 (July 1st, 2018 to June 30th, 2019) was conducted by an independent auditor in accordance with auditing standards generally accepted in the United States of America and the standards applicable to financial audits contained in the *Government Auditing Standards*;

AND WHEREAS, the report dated June 30th, 2019 has been presented to and reviewed by the Council;

RESOLVED, that the Council adopted a resolution by a vote of _____ to _____ to approve the Fiscal Year 2019 audit, pending any final revisions.

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: _____

Ken Kellogg
MetroCOG Interim Secretary

AGENCY SEAL



RESOLUTION OF THE CONNECTICUT METROPOLITAN COUNCIL OF GOVERNMENTS AERIAL PICTOMETRY UPGRADE

I certify that the following is a true copy of the vote of the Connecticut Metropolitan Council of Governments on November 21st, 2019, Bridgeport, Connecticut, a quorum being present:

WHEREAS, the Connecticut Metropolitan Council of Governments has been awarded grant funds under the *Regional Services Grant (RSG)* to provide services to support regional and municipal programs, included but not limited to regional GIS and digital mapping services;

WHEREAS, MetroCOG continues to maintain the regional GIS, including periodic collection of aerial photography;

WHEREAS, maintenance of the GIS is funded through RSG and local dues;

WHEREAS, member municipalities have requested an update of the regional Pictometry (oblique) aerial imagery in the system; and

WHEREAS, the project will be funded by a combination of RSG and local funds totaling \$90,634.50 with MetroCOG contributing \$20,000 and the remainder divided among municipalities utilizing the current MetroCOG dues calculation formula.

BE IT RESOLVED, that the MetroCOG hereby authorizes the Council's Executive Director, Matthew Fulda, to act on behalf of the Connecticut Metropolitan Council of Governments to enter into an agreement with Pictometry International Corporation, to conduct a regional photography flight for the continued updating and support of the Regional GIS system.

Date at Bridgeport, Connecticut, on November 21, 2019.

Agency: Connecticut Metropolitan Council of Governments

Secretary _____

DATE: _____

AGENCY SEAL