



**RESOLUTION OF THE
CONNECTICUT METROPOLITAN COUNCIL OF GOVERNMENTS
AUTHORIZING EXECUTION OF AGREEMENTS FOR THE
DEVELOPMENT & REDESIGN OF THE METROCOG WEBSITE (ctmetro.org)**

Bridgeport, Connecticut

I certify that the following is a true copy of the vote of the Connecticut Metropolitan Council of Governments on November 7, 2019, Bridgeport, Connecticut, a quorum being present:

RESOLVED, the Council 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 development & redesign of the MetroCOG website, ctmetro.org. The project is funded through a combination of federal transportation planning funds and State of Connecticut Regional Services Grant funds.

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 November 7, 2019.

Agency: Connecticut Metropolitan Council of Governments

Secretary _____
First Selectman Ken Kellogg
Interim MetroCOG Secretary

AGENCY SEAL



**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 November 7, 2019, Bridgeport, Connecticut, a quorum being present:

WHEREAS, MetroCOG applied for and received EPA Brownfields Assessment Cooperative Agreement BF96196801 in the amount of \$400,000 to inventory, characterize and assess brownfields sites in the Greater Bridgeport Region; and

WHEREAS, MetroCOG, through the Brownfields Working Group, solicits candidate sites for assessment activities eligible for funding through EPA's Brownfields Assessment Cooperative Agreement BF96196801; and

WHEREAS, The Town of Stratford has applied for funding for a Phase I Environmental Site Assessment at 11 Old South Avenue, a 0.33-acre parcel that was recently acquired by the Town of Stratford via tax foreclosure;

WHEREAS, MetroCOG, utilizing funds from our *United States Environmental Protection Agency's Cooperative Agreement BF9619680*, will conduct a Phase I Environmental Site Assessment on behalf of the Town of Stratford at 11 Old South Avenue, furthering the goals of MetroCOG's Regional Brownfields Program;

RESOLVED, that the Council 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 purpose of administering the grant funding and 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: _____

First Selectman Ken Kellogg
Interim MetroCOG Secretary

AGENCY SEAL



**RESOLUTION OF THE
CONNECTICUT METROPOLITAN COUNCIL OF GOVERNMENTS
AUTHORIZING EXECUTION OF AGREEMENT WITH CAPITAL FOR CHANGE TO
SERVE AS THE FUND MANAGER FOR THE EPA REVOLVING LOAN FUND**

Bridgeport, Connecticut

I certify that the following is a true copy of the vote of the Connecticut Metropolitan Council of Governments on November 7, 2019, in Bridgeport, Connecticut, a quorum being established:

WHEREAS, the United States Environmental Protection Agency (U.S. EPA) offers the Brownfields Assessment, Cleanup and Revolving Loan Fund Grant Programs to be used to address sites contaminated by hazardous substances, pollutants, or contaminants; and

WHEREAS, the Connecticut Metropolitan Council of Governments applied for and was awarded EPA Brownfields Revolving Loan Fund Cooperative Agreement BF96195101 in the amount of \$900,000 to establish and operate MetroCOG's Brownfields Revolving Loan Fund Program, which is being used to finance brownfields remediation projects; and

WHEREAS, such remediation projects will support the redevelopment and reuse of brownfield sites throughout the MetroCOG Region; and

WHEREAS, MetroCOG has identified Capital for Change, Inc., a Community Development Financial Institution, as the firm to provide loan underwriting, loan servicing, and related financial management services in support of the Revolving Loan Fund Program;

WHEREAS, MetroCOG and Capital for Change, Inc. have mutually agreed to an Agreement and Scope of Services

NOW, THEREFORE, BE IT RESOLVED BY THE CONNECTICUT METROPOLITAN COUNCIL OF GOVERNMENTS

1. Capital for Change, Inc. will serve as the Fund Manager of the EPA Revolving Loan Fund in accordance to the attached Professional Services Agreement, Scope of Services and Fee Schedule as well as with the Terms and Conditions set forth by the United States Environmental Protection Agency.
2. Authorizes the Executive Director Matthew Fulda to act on behalf of the Connecticut Metropolitan Council of Governments and to execute and file the Professional Services



Agreement with Capital for Change, Inc., and to provide such additional information, execute such other documents as may be required, such as amendments, decisions, and revisions thereto, and to act as the authorized representative of the Connecticut Metropolitan Council of Governments;

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 Ken Kellogg
Interim MetroCOG Secretary

AGENCY SEAL