



**RESOLUTION OF THE  
CONNECTICUT METROPOLITAN COUNCIL OF GOVERNMENTS  
AUTHORIZING EXECUTION OF AGREEMENTS TO PROVIDE TECHNICAL  
ASSISTANCE FOR THE “RESILIENT CONNECTICUT REGIONAL CLIMATE  
ADAPTATION AND RESILIENCY PLAN”**

**Bridgeport, Connecticut**

I certify that the following is a true copy of the vote of the Connecticut Metropolitan Council of Governments on April 30, 2020, 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 in providing technical assistance to the Connecticut Institute for Resilience and Climate Adaptation (CIRCA) for Resilient CT’s Regional Climate Adaptation and Resiliency Plan.

Grant amount: \$37,500.

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

Date: April 30, 2020.

Agency: Connecticut Metropolitan Council of Governments

Secretary \_\_\_\_\_  
First Selectman Vicki Tesoro  
MetroCOG Secretary

AGENCY SEAL