



**RESOLUTION OF THE  
CONNECTICUT METROPOLITAN COUNCIL OF GOVERNMENTS  
BRIDGEPORT COMMUNITY ENVIRONMENTAL BENEFIT FUND  
COAL FIRED POWER PLANT RESUSE STUDY**

**Bridgeport, Connecticut**

I certify that the following is a true copy of the vote of the Connecticut Metropolitan Council of Governments on March 31, 2022, Bridgeport, Connecticut, a quorum being present:

**WHEREAS**, the City of Bridgeport, PSEG Power - Connecticut, LLC (“PSEG”) and community organizations entered into a Community Environmental Benefit Agreement (CEBA) that established a Community Environmental Benefit Fund; and

**WHEREAS**, Section 4 (Other PSEG Commitments) Subsection B (Joint City/PSEG Planning Study) of the CEBA outlines a Joint City/PSEG Site Reuse Planning Study to be funded in part by the Community Environment Benefit Fund; and

**WHEREAS**, The Site Reuse Planning Study will consist of two components: (1) it will examine the near term deconstruction, remediation, landscaping, and/or interim options to maximize positive impacts to the Community and minimize negative aesthetic impacts of the decommissioned Unit #3 and (2) it will explore medium and long-term redevelopment or reuse options for the site with specific focus on ways in which the remainder of the parcel can support the City’s coastal resiliency, mobility, waterfront access, and job creation activities recognizing that any redevelopment or reuse of the site will depend on economic viability of that use; and

**WHEREAS**, the City of Bridgeport requested MetroCOG manage the Joint City/PSEG Site Reuse Planning Study on behalf of the City of Bridgeport; and

**WHEREAS**, MetroCOG submitted a proposal titled “*PSEG Coal Fired Power Plant Reuse Study*” in response to the Bridgeport Environmental Task Force’s Community Environmental Benefit Fund Request for Proposals (“RFP”); and

**WHEREAS**, on March 8<sup>th</sup>, 2022, the Bridgeport Environmental Task Force approved the Connecticut Metropolitan Council of Governments for award of up to 25% of the total project cost of the PSEG Coal Fired Power Plant Reuse Planning Study, with a total award amount from the Community Environmental Benefit Fund not to exceed \$100,000; and



**WHEREAS**, on March 9<sup>th</sup>, 2022, the Bridgeport Economic Development Corporation, the fiscal sponsor, and grant fiduciary of the Community Environmental Benefit Fund for the Bridgeport Environmental Task Force issued a letter to MetroCOG notifying us of the approved resolution; and

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

1. Supports the Joint City/PSEG Planning Study; and
2. That it is cognizant of the conditions and prerequisites (including the match obligations) for the Community Environmental Benefit Fund; and
3. Authorizes the Executive Director to execute and file an Agreement in the amount not to exceed \$100,000 with the Bridgeport Economic Development Corporation (BEDCO), 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 Vicki Tesoro  
MetroCOG Secretary

AGENCY SEAL



**RESOLUTION OF THE  
CONNECTICUT METROPOLITAN COUNCIL OF GOVERNMENTS  
US EDA FY2021 AMERICAN RESCUE PLAN – ECONOMIC ADJUSTMENT  
ASSISTANCE PROGRAM: COAL FIRED POWER PLANT REUSE STUDY**

**Bridgeport, Connecticut**

I certify that the following is a true copy of the vote of the Connecticut Metropolitan Council of Governments on March 31, 2022, Bridgeport, Connecticut, a quorum being present:

**WHEREAS**, the City of Bridgeport, PSEG Power - Connecticut, LLC (“PSEG”) and community organizations entered into a Community Environmental Benefit Agreement (CEBA) that established a Community Environmental Benefit Fund; and

**WHEREAS**, Section 4 (Other PSEG Commitments) Subsection B (Joint City/PSEG Planning Study) of the CEBA outlines a Joint City/PSEG Site Reuse Planning Study to be funded in part by the Community Environment Benefit Fund; and

**WHEREAS**, The Site Reuse Planning Study will consist of two components: (1) it will examine the near term deconstruction, remediation, landscaping, and/or interim options to maximize positive impacts to the Community and minimize negative aesthetic impacts of the decommissioned Unit #3 and (2) it will explore medium and long-term redevelopment or reuse options for the site with specific focus on ways in which the remainder of the parcel can support the City’s coastal resiliency, mobility, waterfront access, and job creation activities recognizing that any redevelopment or reuse of the site will depend on economic viability of that use; and

**WHEREAS**, the City of Bridgeport requested MetroCOG manage the Joint City/PSEG Site Reuse Planning Study on behalf of the City of Bridgeport; and

**WHEREAS**, MetroCOG submitted an application to the United States Economic Development Administration’s FY2021 American Rescue Plan Economic Adjustment Assistance Grant Program; and

**WHEREAS**, MetroCOG requested \$300,000 in federal funding which represents 75% of the total project cost of \$400,000; and

**WHEREAS**, on March 9<sup>th</sup>, 2022, the Bridgeport Economic Development Corporation, the fiscal sponsor, and grant fiduciary of the Community Environmental Benefit Fund for the Bridgeport Environmental Task Force issued a letter to MetroCOG notifying us of the approved resolution



for an award of up to 25% of the total project cost of the PSEG Coal Fired Power Plan Reuse Planning Study, with a total award not to exceed \$100,000; and

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

1. Supports the Joint City/PSEG Planning Study; and
2. That it is cognizant of the conditions and prerequisites (including the match obligations) for the United States Economic Development Administration's FY2021 American Rescue Plan Economic Adjustment Assistance Program; and
3. Authorizes the Executive Director to accept a grant award and to file an Agreement in the amount not to exceed \$300,000 with the United States Economic Development Administration 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 Vicki Tesoro  
MetroCOG Secretary

AGENCY SEAL



**RESOLUTION OF THE  
CONNECTICUT METROPOLITAN COUNCIL OF GOVERNMENTS  
AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT  
WITH THE TOWN OF MONROE: GENERAL GIS SUPPORT**

**Bridgeport, Connecticut**

I certify that the following is a true copy of the vote of the Connecticut Metropolitan Council of Governments on March 31, 2022, Bridgeport, Connecticut, a quorum being present:

**RESOLVED**, that the Council approves and authorizes the provision of GIS services to the Town of Monroe in support of the engineering department, as outlined in the scope of services.

**BE IT FURTHER RESOLVED**, that the Council's Executive Director, Matthew Fulda, be and hereby is authorized to act on behalf of the Connecticut Metropolitan Council of Governments in executing all necessary agreements as may be required to complete all tasks as outlined in the work program, and any subsequent amendments to the scope of services.

Agency: Connecticut Metropolitan Council of Governments

Secretary \_\_\_\_\_

First Selectman Vicki Tesoro  
MetroCOG Secretary

AGENCY SEAL

**RESOLUTION OF THE  
CONNECTICUT METROPOLITAN COUNCIL OF GOVERNMENTS  
EPA BROWNFIELD REVOLVING LOAN FUND (RLF)  
SUBGRANT AGREEMENT WITH TOWN OF STRATFORD**

**Bridgeport, Connecticut**

I certify that the following is a true copy of the vote of the Connecticut Metropolitan Council of Governments on March \_\_, 2022, Bridgeport, Connecticut, a quorum being present:

**WHEREAS** the Connecticut Metropolitan Council of Governments (MetroCOG) conducts brownfields related planning, assessment, and remediation on behalf of our member municipalities; and

**WHEREAS**, Brownfield properties are generally defined as vacant and/or underutilized properties whose productive reuse is impacted by actual or perceived environmental remediation needs; and

**WHEREAS**, MetroCOG was eligible to apply for and receive approval for federal funding from the United States Environmental Protection Agency (“EPA”) Brownfields Cleanup Revolving Loan Fund (RLF) Program; and

**WHEREAS**, MetroCOG entered into a Cooperative Agreement with the EPA for the Brownfields Cleanup Revolving Loan Fund which allows for loans and/or subgrants to be made to eligible applicants for purposes of funding environmental remediation activities at brownfields sites in the Greater Bridgeport Region; and

**WHEREAS**, MetroCOG received an application from the Town of Stratford requesting a subgrant for environmental remediation at the former Contract Plating site located at 540 Longbrook Avenue; and

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

1. Authorizes the Executive Director to enter into a subgrant agreement with the Town of Stratford not to exceed \$230,000 for environmental remediation at 540 Longbrook Avenue.



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