



## **RESOLUTION**

### **FY2023 EPA Brownfields Community Wide Assessment Grant**

#### **Bridgeport, Connecticut**

I certify that the following is a true copy of the vote of the Connecticut Metropolitan Council of Governments on June 29, 2023, Bridgeport, Connecticut, a quorum being present:

**WHEREAS**, through the Comprehensive Environmental Response, Compensation, and Liability Act (CERCLA) and the Brownfields Utilization, Investment, and Local Development (BUILD) Act, Congress have provided federal financial assistance and grant authorities, which are implemented by the United States Environmental Protection Agency (U.S. EPA); and

**WHEREAS**, EPA's Brownfields Program provides funds to empower states, tribal nations, communities, and non-profit organizations to prevent, inventory, assess, cleanup, and reuse brownfield sites; and

**WHEREAS**, EPA Assessment Grants provide funding for developing inventories of brownfield sites, prioritizing sites, conducting community involvement activities, conducting planning, conducting sites assessments, and developing site-specific cleanup plans related to brownfield sites; and

**WHEREAS**, MetroCOG, as an eligible entity, applied for a FY2023 EPA Brownfields Community Wide Assessment Grant for Target Areas and Priority Sites throughout the Region; and

**WHEREAS**, on May 25<sup>th</sup>, 2023 the U.S. EPA issued a letter to MetroCOG notifying us of our award for \$500,000 in funding under the FY2023 Brownfields Community Wide Assessment Grant; and

**WHEREAS**, MetroCOG will utilize the federal funding for eligible grant activities, which include but are not limited to: Community Outreach/Engagement/Education, Site Reuse Planning & Market Analysis and Environmental Site Assessments; and

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

1. That the MetroCOG Board of Directors authorizes the Executive Director to accept the Grant Award from the Environmental Protection Agency (EPA).
2. That it is cognizant of the terms and conditions of the FY2023 EPA Brownfields Community Wide Assessment Grant Program.
3. The MetroCOG Board of Directors Authorizes the Agency's Executive Director, Matthew Fulda, or his designee, to act on behalf of MetroCOG in negotiating and executing all appropriate and necessary contractual instruments as may be necessary for the purpose of implementing the EPA Brownfields Community Wide Assessment Grant.



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 *Vicki A. Tesoro*

DATE: *7/10/2023*

First Selectman Vicki Tesoro  
MetroCOG Secretary

AGENCY SEAL



**RESOLUTION OF THE  
CONNECTICUT METROPOLITAN COUNCIL OF GOVERNMENTS  
AUTHORIZING EXECUTION OF THE FY2024 REGIONAL SERVICES GRANT**

**Bridgeport, Connecticut**


I, Vicki Tesoro, Secretary of the Connecticut Metropolitan Council of Governments, an organization (the “Organization”) existing under the laws of the State of Connecticut, certify that the following are true and complete resolutions which were adopted at a duly called and held meeting of the governing body of the Connecticut Metropolitan Council of Governments on 6/29/2023, and that such resolutions have not been amended or modified and continue to be in full force and effect:

**RESOLVED**, that the Organization execute and deliver to the State of Connecticut a draft Notice of Grant Award (the “Agreement”) in the amount of \$702,499.61 for the FY 2024 Regional Services Grant.

**RESOLVED**, that Mr. Matthew Fulda, as Executive Director of the Organization, is directed to execute and deliver the Agreement on behalf of the Organization and to do all things necessary or appropriate to carry out the terms of the Agreement, including executing and delivering all agreements and documents contemplated by the Agreement.

I further certify that Mr. Matthew Fulda now holds the office of Executive Director and that he/she has held that office since 5/24/2017.

I am signing this certificate on 6/29/2023.

 \_\_\_\_\_, Secretary

Signature

First Selectman Vicki Tesoro  
MetroCOG Secretary

