



**RESOLUTION OF THE
CONNECTICUT METROPOLITAN COUNCIL OF GOVERNMENTS
AUTHORIZING CONTRACTING WITH THE UNIVERSITY OF CONNECTICUT**

Bridgeport, Connecticut

I certify that the following is a true copy of the vote of the Connecticut Metropolitan Council of Governments on 06/26/2025, Bridgeport, Connecticut, a quorum being present:

WHEREAS, The University of Connecticut (UConn) applied for and was awarded under the 2022 USDA-NIFA Urban, Indoor and Emerging Agriculture Grant Program under the application "*Expanding Connecticut Urban Agriculture through Vacant Lot Activation and Peri Urban Farmland Access linking*"; and

WHEREAS, UConn requested MetroCOG be a collaborator on the grant application to assist with communication to municipal leaders, development of criteria for parcel suitability, provide local zoning guidance, work with student interns and take part in the Project Advisory Team; and

WHEREAS, UConn has allocated MetroCOG \$5,000 per year for four years for this work;

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.

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: 6/30/25

First Selectman David Bindelglass
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 06/26/2025, Bridgeport, Connecticut, a quorum being present:

WHEREAS, MetroCOG applied for and received EPA Brownfields Assessment Cooperative Agreement (BF-00A01418), in the amount of \$500,000 to characterize and environmentally investigate brownfields sites in the Greater Bridgeport Region; and

WHEREAS, MetroCOG solicits candidate sites for assessment activities eligible for funding through EPA's Brownfields Assessment Cooperative Agreement (BF-00A01418); and

WHEREAS, The Town of Fairfield has applied for funding for a limited Phase II Environmental Assessment at 488 Tunxis Hill Road, a site owned by the Town of Fairfield; and

WHEREAS, MetroCOG, utilizing funds from our *United States Environmental Protection Agency's Cooperative Agreement BF-00A01418*, will conduct a Phase II Assessment on behalf of The Town of Fairfield at 488 Tunxis Hill Road 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 environmental assessment 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:

6/30/25

First Selectman David Bindelglass
MetroCOG Secretary

AGENCY SEAL



METROCOG
Connecticut Metropolitan Council of Governments

**RESOLUTION OF THE
CONNECTICUT METROPOLITAN COUNCIL OF GOVERNMENTS
AUTHORIZING EXECUTION OF THE FY2026 REGIONAL SERVICES GRANT**

Bridgeport, Connecticut

I, David Bindelglass, 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 6/26/2025, 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 2026 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 6/26/2025.

 _____, Secretary

Signature

First Selectman David Bindelglass
MetroCOG Secretary

SEAL