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RESOLUTION AUTHORIZING APPLICATION TO STATE OF CONNECTICUT DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT OFFICE OF BROWNFIELD REMEDIATION AND DEVELOPMENT FOR BROWNFIELD ASSESSMENT GRANT

WHEREAS, the State of Connecticut Department of Economic and Community Development (DECD) Office of Brownfield Remediation and Development provides grant funds for eligible applicants to characterize, assess, and remediate brownfield sites; and

WHEREAS, the Capitol Region Council of Governments has established the MetroHartford Brownfield Assessment Program and has received six EPA Brownfield Assessment Grants (total of \$1.6 million) and one DECD Municipal Brownfield Assessment Grant (\$200,000.00) to provide assistance to municipalities in conducting environmental assessments and remediation planning on sites that have been contaminated by petroleum products and/or hazardous substances; and

WHEREAS, such environmental assessments have facilitated the remediation, redevelopment, and reuse of brownfield sites in the Capitol Region; and

WHEREAS, the current assessment grant funds are fully expended, and additional assessment grant funds are in demand by Capitol Region municipalities; and

WHEREAS, CRCOG is eligible to apply for additional monies to maintain continued funding of the MetroHartford Brownfield Assessment Program (maximum grant application of \$200,000.00);

NOW THEREFORE BE IT RESOLVED, that the CRCOG Policy Board authorizes the submission on or before October 31, 2018 of an application for funding under the Remedial Action and Redevelopment Municipal Grant Program to provide continued funding for environmental assessments and remediation planning on sites that have been contaminated by petroleum products and/or hazardous substances; and

BE IT FURTHER RESOLVED that the CRCOG Policy Board authorizes its Executive Director, Lyle D. Wray, to act on behalf of the Capitol Region Council of Governments in entering into and amending contractual instruments related to the award of such grant, in accordance with its planning program and budget.

I certify that the above is a true copy of the resolution adopted by the CRCOG Policy Board Executive Committee at its meeting on October 10, 2018. I further hereby certify that the above resolution has not been in any way altered, amended, or repealed, and is now in full force and effect.

Lori Spielman, Secretary

0-24-10

Capitol Region Council of Governments