

**RESOLUTION AUTHORIZING APPLICATION TO
U.S. ENVIRONMENTAL PROTECTION AGENCY (EPA) FOR
BROWNFIELD ASSESSMENT GRANT**

WHEREAS, the U.S. Environmental Protection Agency provides grant funds for brownfield assessments, remediation planning and clean-ups; and

WHEREAS, the Capitol Region Council of Governments has established the MetroHartford Brownfields Program, funded by seven Brownfield Assessment Grants (total of \$1.8 million since 2004), which has assisted municipalities in identifying potential brownfields, and in conducting environmental assessments and remediation planning on sites that have been contaminated by petroleum products and/or hazardous substances; and

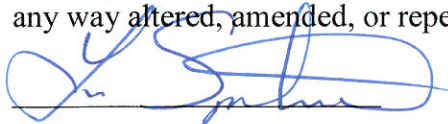
WHEREAS, such environmental assessments have facilitated the remediation, redevelopment, and reuse of brownfields sites throughout the MetroHartford Region; and

WHEREAS, CRCOG is eligible to apply for additional assessment monies to provide funding for the MetroHartford Brownfields Program (maximum grant application of \$300,000.00), and additional assessment grant funds are in demand by MetroHartford municipalities; and

NOW THEREFORE BE IT RESOLVED, that the CRCOG Policy Board authorizes the submission on or before January 31, 2019 of an application for funding under the EPA Brownfield Assessment Grant Program, to provide funding for environmental assessment of properties 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 at its meeting on December 12, 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 I further hereby certify that the above resolution has not been in any way altered, amended, or repealed, and is now in full force and effect.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 L. Spielman, Secretary
Capitol Region Council of Governments

12-12-18

Date