

**RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS
FOR LICENSED ENVIRONMENTAL PROFESSIONAL (LEP) SERVICES TO THE
METROHARTFORD BROWNFIELDS REVOLVING LOAN FUND PROGRAM**

WHEREAS, the U.S. Environmental Protection Agency (EPA) has provided CRCOG with a \$950,000.00 grant to establish the MetroHartford Brownfields Revolving Loan Fund Program, which will be used to finance brownfields remediation projects; and

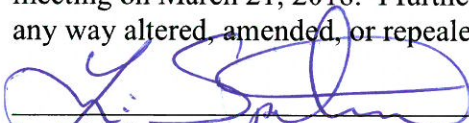
WHEREAS, such remediation projects will support the redevelopment and reuse of brownfield sites throughout the MetroHartford Region; and

WHEREAS, CRCOG is conducting a quality based selection process to select contractors for a MetroHartford Brownfields Revolving Loan Fund Program LEP On-Call List to provide environmental professional services in support of CRCOG oversight of the selected brownfields remediation projects; and

WHEREAS, CRCOG will be entering into assignment and fee negotiations with contractors selected for this on-call list at various times as necessary;

NOW THEREFORE BE IT 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 negotiating, executing and amending all appropriate and necessary contractual instruments with the firms selected for the MetroHartford Brownfields Revolving Loan Fund Program LEP On-Call List, for the purposes of performing tasks in support of CRCOG oversight of selected site remediation projects.

I certify that the above is a true copy of the resolution adopted by the CRCOG Policy Board at its meeting on March 21, 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 I further hereby certify that the above resolution has not been in any way altered, amended, or repealed, and is now in full force and effect.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
Capitol Region Council of Governments

March 21 2018

Date