



Ashford, Brooklyn, Canterbury, Chaplin, Eastford, Hampton, Killingly, Plainfield,
Pomfret, Putnam, Scotland, Sterling, Thompson, Union, Voluntown and Woodstock

Resolution 12-2-21

Delegation of Authority For the Executive Director to Enter into Agreements with the State of Connecticut to Accept the 2020 -21 Regional Services Grant

WHEREAS, the Northeastern Connecticut Council of Governments is a statutorily recognized by the State of Connecticut regional council of governments; and

WHEREAS, the Northeastern Connecticut Council of Governments is a eligible for Regional Services Grant funding in accordance with C.G.S. Secs. 4-66k and 4-66r, as amended by Secs. 179-180 of PA 21-2 June Special Session; and

WHEREAS, the Northeastern Connecticut Council of Governments agrees to adhere to all grant terms and conditions pursuant to the signed agreement; and

WHEREAS, the the Northeastern Connecticut Council of Governments intent, consistent with Section 6 of the organization's Bylaws, is to grant such delegation of authority to its Executive Director.

NOW, THEREFORE, BE IT RESOLVED, that the Northeastern Connecticut Council of Governments agrees:

1. To execute and deliver to the State of Connecticut a Notice of Grant Award (the "Agreement") in the amount of \$251,199.56 for the 2022 Regional Services Grant.
2. That John Filchak, as authorized Executive Director of the Northeastern Connecticut Council of Governments, 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.

Made this 8th day of December, 2021.

I, Allan Cahill, First Selectman for the Town of Hampton and NECCOG's duly elected Member-At-Large and serving in the capacity of Acting Secretary due to a vacancy in that position in accordance with NECCOG's Bylaws for the Northeastern Connecticut Council of Governments an organization existing under the laws of the State of Connecticut, do hereby certify that the above resolution is a true and complete resolution which was adopted at a duly called and held meeting of the governing body of the Northeastern Connecticut Council of Governments on December 8, 2021, and that such resolution has not been amended or modified and continues to be in full force and effect.

I further certify that John Filchak now holds the office of Executive Director and that he has held that office since January 1995.

I am signing this certificate on December 8, 2021.

_____, member-At-Large, Acting Secretary
Allan Cahill