

SPECIAL MEETING NOTICE

Notice of Special Meeting of the
City of Norwich Board of Public Utilities' Commissioners

Date: Thursday, December 15, 2011
Time: 7:30 a.m.
Place: Norwich Public Utilities
16 South Golden Street
Board Room, 2nd Floor
Norwich, CT 06360

AGENDA

1. Action Item: Approval of Resolution – Intent to provide a local match for State of Connecticut Congestion Mitigation and Air Quality Program funding.

James Sullivan
Chairman
City of Norwich
Board of Public Utilities Commissioners

December 12, 2011



***RESOLUTION OF INTENT
TO PROVIDE A LOCAL MATCH***

WHEREAS, the State of Connecticut Department of Transportation is soliciting proposals for the use of funds under the Congestion Mitigation and Air Quality Program (CMAQ) for 2012; and

WHEREAS, the projects underwritten by CMAQ funds are intended to demonstrate an improvement in air quality through a reduction in vehicle emissions; and

WHEREAS, Norwich Public Utilities with its long history of implementing successful projects that benefit air quality and emissions reductions will submit an application for consideration of CMAQ funding, and

NOW, THEREFORE BE IT RESOLVED, the Norwich Public Utilities Board of Commissioners do hereby support the above said application and commit to provide matching cash funding required under the terms of the CMAQ funding legislation.

FURTHERMORE, The Norwich Public Utilities Board of Commissioners hereby also authorize John Bilda, General Manager, to execute and file all CMAQ funding documentation, applications, instruments and documents, accept payments, and do all other things that may be necessary in the name of, and on behalf of, the City of Norwich Department of Public Utilities with the Connecticut Department of Transportation..

Dated this ___ day of _____, 2011 in Norwich, Connecticut.