



Steering Committee Resolution SC04-2013 – ACCEPTANCE OF TASK G DELIVERABLES FROM GREATER BRIDGEPORT REGIONAL PLANNING COUNCIL

WHEREAS, Section 5.2.4 of the Memorandum of Agreement (the Agreement) between the members of the New York-Connecticut Sustainable Communities Consortium states that “the Steering Committee will be responsible for overseeing the development of, reviewing and accepting all deliverables defined in Schedule B, contained in Attachment D of this Agreement, and authorizing the Regional Plan Association (RPA), as the fiduciary agent for the Consortium, to submit the final deliverables per Schedule A to the U.S. Department of Housing and Urban Development (HUD) for federal reimbursement,” and

WHEREAS, Section 5.2.5 of the Agreement states that “the Steering Committee will be responsible for developing formats for the deliverables to be produced through the Sustainable Communities Planning Program (the Planning Program) as identified in Schedule B, contained in Attachment D, and criteria with which to judge their acceptability,” and

WHEREAS, Section 9.2.2.2 of the Agreement states that “the Advisory Board will review drafts of the deliverables defined in Schedule B and make recommendations to the Steering Committee on those deliverables prior to their acceptance and authorization for submission to HUD” and

WHEREAS, Resolution SC02-2013 adopts procedures for the review of deliverables and criteria with which to judge their acceptability, and

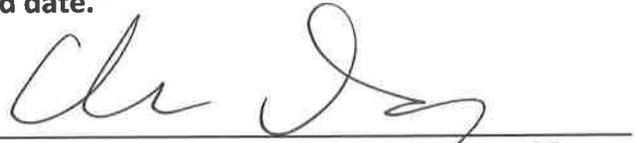
WHEREAS, Greater Bridgeport Regional Council has submitted documents representing the final work products of Consortium Task G- “Advance Transit-Oriented Development Around Bridgeport’s Barnum Station” as satisfaction of that task’s required deliverables G2e, G4a, and G7 as defined in Schedule B, and

WHEREAS, the submitted products have been distributed for review to members of the Steering Committee and Advisory Board, and a conference call discussing the acceptability of the deliverable was held on June 6, 2013, after which a record of comments was provided to Greater Bridgeport Regional Council for consideration,

NOW, THEREFORE, BE IT RESOLVED, the Steering Committee accepts Greater Bridgeport Regional Council’s submission as satisfying the requirements of Deliverables of Schedule B and authorizes Regional Plan Association to forward the documents to the U.S. Department of Housing and Urban Development.

ADOPTED: June 26 2013

"I hereby certify that the above is a true copy of Steering Committee Resolution SC04-2013, Acceptance of Task G Deliverables from Greater Bridgeport Regional Planning Council and was motioned by Rick Dunne representing the Greater Bridgeport/Valley Metropolitan Planning Organization and was second by Floyd Lapp representing the South Western Regional Planning Agency. This resolution was adopted and passed unanimously by the Steering Committee on the above mentioned date."

A handwritten signature in black ink, appearing to read "Chris Jones", written over a horizontal line.

Chris Jones, Steering Committee Secretary