

RESOLUTION 2024-16

AUTHORIZING A GRANT APPLICATION FOR THE U.S. EPA'S CLIMATE POLLUTION REDUCTION GRANT, TO FUND CLIMATE-FRIENDLY REGULATIONS AND PROCESSES

I certify that the following is a true copy of the vote of the Naugatuck Valley Council of Governments (NVCOG) at its hybrid meeting on March 22, 2024, at which a quorum was present.

WHEREAS, the U.S. Environmental Protection Agency (EPA) is soliciting applications for implementation proposals under its Climate Pollution Reduction Grant (CPRG) program.

WHEREAS, NVCOG is eligible to apply for the EPA's CPRG implementation grant under any of the four Priority Climate Action Plans that cover this region.

WHEREAS, a coalition of Councils of Government, led by the Western Connecticut COG and including NVCOG, Northwest Hills COG, Connecticut Metropolitan COG, Capitol Region COG, South Central Regional COG, and Lower Connecticut River Valley COG, intends to apply for implementation funding to provide technical assistance to local governments to decarbonize local regulations and processes.

WHEREAS, the implementation proposal would fund the hiring of one or more contractors to work with municipal staff and commissions to provide intensive technical assistance to develop, adopt, and implement regulations and processes that yield low-emissions outcomes.

BE IT RESOLVED, that the NVCOG Board authorizes Executive Director Rick Dunne to submit a Climate Pollution Reduction Grant application for the proposal described above to the U.S. EPA, and to sign any documents associated with administering the grant, if awarded.

| Dated at | Waterbury | , Connecticut, on | March 22 | | , 2024 |
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| Agency: Na | augatuck Valley Council of Gov | – vernments Sign | | arren Hess. Chairm | an |