

Regional Performance Incentive (RPI) Program

Resolution of Endorsement and Authorization

(To be completed by the City or Town Clerk)

The Legislative Body* of the Town of Beacon Falls

convened on February 8, 2016 (date) and adopted a resolution by

the vote of _____ to _____ which endorsed the **Regional Performance Incentive Program** proposal(s) listed below, referenced in Connecticut General Statutes Section 4-124s, (2014 Supplement). *(Please list all proposals below.)*

- 1.) Implement Regional Municipal Property Revaluation & CAMA Procurement Program, Standardize & Centralize Parcel Data Management and Hosting
- 2.) Wastewater Regionalization Feasibility Study - Including primary demonstration project feasibility study of consolidating the Ansonia/Derby/Seymour Water Pollution Control Facilities and a secondary demonstration project feasibility study to include the Beacon Falls and Naugatuck Wastewater Treatment Facilities in regional consolidation

In addition, the Legislative Body* has authorized Christopher J. Bielik, First Selectman (name and title) to act on this endorsement by signing all necessary agreements and take all necessary actions related to this proposal to enter into a binding agreement with the Office of Policy and Management according to terms of the RPI grant program.

Attested to by:

Name: _____

Title: _____
(Town Clerk)

Date: _____

*NOTE: For the purposes of the **Regional Performance Incentive (RPI) Program**, “legislative body” means the board of selectmen, town council, city council, board of alderman, board of directors, board of representatives or board of the mayor and burgesses of a municipality.