



**SOUTHEASTERN
CONNECTICUT
COUNCIL OF
GOVERNMENTS**

**5 Connecticut Avenue
Norwich, CT 06360
(860)889-2324
secogct.gov**

**Representing 22 towns, cities, and
boroughs in Southeastern
Connecticut.**

Resolution 26-8

RELATING TO A REGIONAL SERVICES GRANT

RESOLVED, that the Southeastern Connecticut Council of Governments (SECOG) execute and deliver to the State of Connecticut a Notice of Grant Award (the "Agreement") in the amount of \$1,056,911.96 for the 2027 Regional Services Grant; and

RESOLVED, that Amanda Kennedy, as Executive Director of the Southeastern Connecticut Council of Governments, is directed to execute and deliver the Agreement on behalf of the Southeastern Connecticut Council of Governments and to do all things necessary and appropriate to carry out the terms of the Agreement, including executing and delivering all agreements and documents contemplated by the Agreement.

SECRETARY'S CERTIFICATE/RESOLUTION

I, Lenny Bunnell, Secretary of the Southeastern Connecticut Council of Governments, an organization (the "Organization") existing under the laws of the State of Connecticut, certify that the following are true and complete resolutions which were adopted at a duly called and held meeting of the governing body of the Southeastern Connecticut Council of Governments on June 17, 2026, and that such resolutions have not been amended or modified and continue to be in full force and effect:

RESOLVED, that the Southeastern Connecticut Council of Governments (SECOG) execute and deliver to the State of Connecticut a Notice of Grant Award (the "Agreement") in the amount of \$1,056,911.96 for the 2026 Regional Services Grant; and

RESOLVED, that Amanda Kennedy, as Executive Director of the Southeastern Connecticut Council of Governments, is directed to execute and deliver the Agreement on behalf of the Southeastern Connecticut Council of Governments and to do all things necessary and appropriate to carry out the terms of the Agreement, including executing and delivering all agreements and documents contemplated by the Agreement.

I further certify that Amanda Kennedy now holds the office of Executive Director that she has held that office since June 30, 2022.

I am signing this certificate on June 17, 2026.

By: _____

Date: _____

Lenny Bunnell, Secretary