

December 6, 2023 Meeting

RESOLUTION FOR THE MIRA DISSOLUTION AUTHORITY BOARD OF DIRECTORS REGARDING USE OF SOUTH MEADOWS TRANSITION CONTINGENCY RESERVE

WHEREAS, The Materials Innovation and Recycling Authority (MIRA) Board of Directors established a South Meadows Transition Contingency Reserve by resolution adopted at its March 8, 2023 meeting; and

WHEREAS, Such resolution further provided for the transfer of \$5.5 million in surplus Connecticut Solid Waste System funds into such South Meadows Transition Contingency Reserve; and

WHEREAS, Such resolution further provided that no funds shall be expended from such South Meadows Transition Contingency Reserve until such time as MIRA's statutory authority was clarified to permit evaluation of future use options for South Meadows, site preparation and mitigation consistent with those options; and

WHEREAS, Public Act 23-170 created the MIRA Dissolution Authority ("Authority") as successor to MIRA effective July 1, 2023 and empowered it to Identify the immediate environmental needs and knowledge necessary for future redevelopment of the Authority's South Meadows site and to engage representatives of the City of Hartford and other stakeholders, as appropriate, with respect to the future of the site; and

WHEREAS, The Authority has proceeded to develop a Request for Proposals ("RFP") to conduct a South Meadows Redevelopment Considerations Study which RFP is to include the form of Consultant Service Agreement to be entered into between the Authority and the successful respondent to such RFP; and

WHEREAS, The Authority desires to engage its General Counsel to prepare such Consultant Service Agreement.

NOW THEREFORE, BE IT:

RESOLVED: That Management is authorized to expend up to ten thousand dollars (\$10,000) from the South Meadows Transition Contingency Reserve for purposes of engaging its General Counsel to prepare the form of Consultant Service Agreement to be included with its South Meadows Redevelopment Considerations Study RFP.