

## **February 27, 2024 Meeting**

### **RESOLUTION FOR THE MIRA DISSOLUTION AUTHORITY BOARD OF DIRECTORS APPROVING THE FISCAL YEAR 2025 PROPERTY DIVISION BUDGET**

RESOLVED: That the Fiscal Year 2025 MIRA Dissolution Authority Property Division Operating Budget attached hereto as Exhibit A be adopted substantially in the form as presented and discussed at this meeting; and

FURTHER RESOLVED: Management is authorized to expend up to \$3,105,075 from the Property Division General Fund in support of such budget's operating expenses which amount shall not be exceeded without further approval from this Board.

FURTHER RESOLVED: Management is directed to develop and execute a plan for the marketing and sale of surplus real and personal property, including but not limited to its recycling and warehouse facilities at 211 and 171 Murphy Road in Hartford, transfer stations located in Watertown and Ellington and its real property located at River Road in Shelton, the net proceeds of which shall be deposited to the Property Division's South Meadows Transition Contingency Reserve and the use of such reserve shall be consistent with the mandates of Public Act 23-170.

FURTHER RESOLVED: Management is directed to develop and present to this Board recommended budgets and use of Property Division reserve requirements providing for i) implementation of the Resource Recovery Facility Closure Plan upon final agreement and approval by DEEP, and ii) for undertaking the South Meadows Redevelopment Considerations Study concurrent with a proposed resolution authorizing a consultant service agreement to conduct such study.