



INSTR # M2020000119  
 DATE FILED 02/10/2020 12:42:01 PM  
 CHRISTINE HALLDRAN  
 TOWN CLERK  
 EASTON CT



I, Christine Halloran, do hereby certify that I am the Clerk of the Town of Easton, a municipal corporation organized and existing under the laws of the State of Connecticut and having its principal place of business at 225 Center Road, Easton, Connecticut, and that I am the keeper of the Town records and seal. That the following is a true and correct copy of resolutions duly adopted and ratified by the Board of Selectmen on February 6, 2020 in accordance with the constituent charter of the Town of Easton and that the same has not in any way been modified, repealed or rescinded, but is in full force and effect.

**Resolution**  
**Regional Performance Incentive Program**  
*Regional Electronic Content Management system*

The Easton Board of Selectmen met on February 6, 2020 and adopted the following resolution.

**WHEREAS**, Section 4-124s of the Connecticut General Statutes provides statewide incentive grants to Regional Council of Governments for projects that involve shared services; and

**WHEREAS**, the Connecticut Metropolitan Council of Governments (MetroCOG) is acting as a convener and facilitator of service sharing projects in the Greater Bridgeport Region; and

**WHEREAS**, on December 31, 2019 the Connecticut Metropolitan Council of Governments submitted a grant application to the State of Connecticut Office of Policy and Management's Regional Performance Incentive Program for a Regional Electronic Content Management system; and

**WHEREAS**, a phase of the Regional Electronic Content Management system is currently being implemented in member municipalities and will build upon this implementation by including additional internal work flows and providing high volume scanning and indexing services of historic documents; and

**WHEREAS**, this service will increase public accessibility and transparency, reduce reliance on paper documents, and create digital records that can last in perpetuity, and thus will reduce local costs; and

**WHEREAS**, the Chief Elected Officials of the Greater Bridgeport Region have supported the Regional Electronic Content Management system included in the application package, as it will benefit each municipality and the Region as a whole; and

**WHEREAS**, the Town of Easton has expressed an interest in taking part in the project proposal entitled:

1. Regional Electronic Content Management system

**NOW THEREFORE BE IT RESOLVED**, that the *Easton Board of Selectmen* approves and endorses the above referenced **Regional Performance Incentive Program** Grant Application by the Connecticut Metropolitan Council of Governments and authorized the First Selectman to sign all necessary agreements and take all necessary actions to allow for the Town of Easton's participation in the program.

IN WITNESS WHEREOF: The undersigned has executed this certificate the 6<sup>th</sup> day of February 2020.

Name: Christine Halloran

Christine Halloran

Title: Town Clerk

Date: February 10, 2020

