

# 29<sup>TH</sup> BOARD OF REPRESENTATIVES CITY OF STAMFORD

President  
RANDALL M. SKIGEN

Clerk of the Board  
ANNIE M. SUMMERVILLE

Majority Leader  
ELAINE MITCHELL

Minority Leader  
MARY L. FEDELI

## RESOLUTION NO. 3620

### Resolution of Endorsement (To be completed by the City or Town Clerk)

The Legislative Body' of the Town/City of Stamford met on March 3, 2014 and adopted a resolution by a vote of 37 to 0 which endorsed the Regional Performance Incentive Program proposal referenced in Connecticut General Statutes Section 4-124s as amended by Section 251 and 253 of Public Act 13-247. Such proposal is attached to and made a part of this record.

Attested to by:

Name: Randall M. Skigen  
Title: Town Clerk  
(City/Town Clerk)  
Date: March 5, 2014

'NOTE: For the purposes of the Regional Performance Incentive 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.

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This resolution was approved on the Consent Agenda at the regular monthly meeting of the Board of Representatives held on Monday, March 3, 2014.

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Randall M. Skigen  
Randall M. Skigen, President

Annie M. Summerville  
Annie M. Summerville, Clerk

cc: Mayor David R. Martin  
Jim Hricay, Director of OPM  
Ernie Orgera, Director of Operations  
Michael Handler, Director of Administration  
Kathryn Emmett, Esq., Law Department  
Ted Jankowski, Director of Public Safety, Health & Welfare  
Donna Loglisci, Town Clerk

# WGRPA Letter of Support  
+ Due back to Flog & Lapp



Stamford Government Center  
338 Washington Boulevard, 3rd Floor  
Stamford, Connecticut 06901  
203 316 3190 PHONE  
203 316 4995 FAX  
www.swrpa.org

**Project:** Regional Watershed Service - 2012 Regional Performance Incentive Program- Resubmittal  
**Sponsor:** SWRPA  
**Funding Source:** (Proposed) OPM 2013 Regional Performance Incentive Program

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South Western Regional Planning Agency (SWRPA) is resubmitting the application from the 2012 Regional Performance Incentive Program to establish a Regional Watershed Service. The Regional Performance Incentive Program, administered by the Office of Policy & Management (OPM), is designed to encourage the joint provision of services currently provided by individual municipalities but not presently provided on a multi-town basis. The program is entirely funded by OPM with no financial requirements of the participants.

The purpose of the Regional Watershed Service would be to assist municipalities in meeting the requirements of local Municipal Separate Storm Sewer Systems (MS4s) permits. The major objective of the service would be to design and execute an education and outreach campaign around water resource preservation and address the requirements for each municipality's MS4 permit. The service would consist of a full time contract employee or consultant, a Regional Watershed Coordinator, whose charge would be developing and executing an outreach program designed to meet MS4 requirements well assisting municipal staff. The coordinator would also identify projects and practices that could be applied across southwestern Connecticut to enhance and protect water quality while furthering the communities understanding of their connection to these precious resources. In addition, the regional watershed coordinator position would identify additional components of the individual MS4 permits that could be addressed on a regional basis, freeing up the time and money from local staff who are currently dedicated to meeting their town's MS4 requirements.

If funded, the Regional Watershed Service would sustain the momentum built during the watershed planning process over the past three years by furthering the relationships and knowledge sharing established. It would also create a new municipal forum for cooperation on issues related to water resource preservation and watershed management.

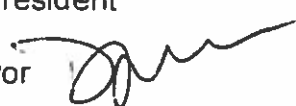
In 2012, Darien, Greenwich, New Canaan, Norwalk and Westport passed resolution indicating an interest in participating in the proposed watershed service. The 2013 project proposal has been revised to reflect participation of these five municipalities and redefining the regional watershed coordinator as a contract position based on advisement from OPM.

DAVID R. MARTIN  
MAYOR  
CITY OF STAMFORD, CONNECTICUT



TEL: 203 977 4150  
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E-MAIL: DMARTIN@STAMFORDCT.GOV

February 27, 2014

To: Randall M. Skigen, President  
From: David R. Martin, Mayor   
Re: Suspension of Rules/Resolution/MS4 Permit

We were just notified that the City has been asked to participate in the Regional Performance Incentive Program's Regional Watershed Service funding effort. The purpose of this application (coordinated by SWRPA) is to assist municipalities in meeting the requirements of the local MS4 permits by receiving the services of a state employee or consultant who will develop and execute an outreach program to meet MS4 requirements and assist municipal staff. In particular, the state employee/consultant would identify projects and practices that apply across southwestern CT and identify components of the individual MS4 permits that could be addressed on a regional basis. No city funds are required.

Resolutions were passed in 2012 by Darien, Greenwich, New Canaan, Norwalk and Westport. In late 2013, the application was resubmitted and Stamford was requested to participate by approving the attached resolution.

I request that the Board of Representatives suspend its rules so that this resolution can be considered at next Monday's meeting.

Further, Mr. Orgera will be at tonight's Land Use Committee meeting, and he can speak to the resolution/proposal in detail.

Thank you for your consideration of this request.

/val

Attachment

**Resolution of Endorsement**

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met on March 3, 2014 and adopted a resolution by the vote of

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Attested to by:

Name: Barbara M. Foglia

Title: Town Clerk  
(City/Town Clerk)

Date: March 5, 2014

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SOUTH WESTERN REGIONAL PLANNING AGENCY

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888 Washington Boulevard, 3rd Floor  
Stamford, Connecticut 06901  
203 316 5190 PHONE  
203 316 4995 FAX  
www.swrpa.org

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