



STATE OF CONNECTICUT
DEPARTMENT OF TRANSPORTATION



2800 BERLIN TURNPIKE, P.O. BOX 317546
NEWINGTON, CONNECTICUT 06131-7546

Phone: (860) 594-3219

received
3-15-11

March 11, 2011

The Honorable Matthew S. Knickerbocker
First Selectman
Town of Bethel
1 School Street
Bethel, Connecticut 06801

Dear First Selectman Knickerbocker,

Subject: Small Town Economic Assistance Program Grant-STEAP
State Project No. 09-099
Repavement of Town Roads
Town of Bethel

Enclosed for your information and records is one executed copy of an agreement between the State of Connecticut and the Town of Bethel for the Repavement of Town Roads.

A Capital Project Account, No. 25-5000-04-0093 has been established for this project.

The Town should have received a checkbook application for this account from the accounting firm Reich and Tang. The checkbook application must be completed and returned to Reich & Tang. All project expenditures up to the grant amount shall be drawn from this account, using the checkbook provided by Reich & Tang. The Municipality in accordance with Article 21 of the Agreement will pay project expenses that exceed the grant amount.

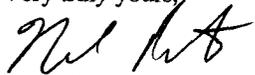
If you have any questions regarding the checking account, or have not received the application, you may contact Client Services with Reich & Tang; toll free at (800) 433-1918.

The Town may proceed with the construction in accordance with the "Tax Exempt Proceeds Fund, Inc. Deposit and Withdrawal Provisions" and the executed State/Town agreement.

In accordance with Articles 7 and 11 of the executed State/Town Agreement the Project Certifications and bidding procedures must be complied with prior to the commencement of construction activities. The referenced items must be submitted to the Department with a request to award the construction phase of the Project. The Project's construction is not authorized until the Town receives written notification from the Department.

Should you have any questions regarding this matter, please contact the Project Engineer, Thomas Burgess at telephone number (860) 594-2585.

Very truly yours,


for Hugh H. Hayward
Transportation Principal Engineer
Bureau of Engineering and Construction

RECEIVED

Cc: Phyllis Kansky - Town of Bethel
Enclosure

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TOWN OF BETHEL
TOWN CLERK

STEAP GRANT AGREEMENT
BETWEEN THE STATE OF
CONNECTICUT AND THE TOWN OF
BETHEL FOR THE REPAVING OF
TOWN ROADS

State Project No. 09-099

THIS AGREEMENT, concluded at Newington, Connecticut, this 1st day of *March*, 2011, by and between the State of Connecticut, Department of Transportation, Jeffrey A. Parker, *Commissioner, acting herein by Thomas A. Harley, P. E., Bureau Chief, Bureau of Engineering and Construction, duly authorized, hereinafter referred to as the State, and the Town of Bethel, 1 School Street, Bethel, Connecticut 06801, acting herein by Matthew S. Knickerbocker, First Selectman, hereunto duly authorized, hereinafter referred to as the Municipality. *Interim

WITNESSETH, THAT,

WHEREAS, the Office of Policy and Management (OPM) submitted a request to the State Bond Commission to authorize the issuance of Twenty Million Dollars (\$20,000,000) in bonds for grants-in-aid to municipalities, and

WHEREAS, the State Bond Commission authorized the issuance of said bonds in the amount of Twenty Million Dollars (\$20,000,000) as authorized by Section 4-66g of the Connecticut General Statutes (C.G.S.), as revised, for grants-in-aid to municipalities, and

WHEREAS, the proceeds of the sale of said bonds shall be used by OPM for the "Small Town Economic Assistance Program" (STEAP) pursuant to C.G.S. Section 4-66g, as revised, and

WHEREAS, the Municipality applied for a STEAP grant, hereinafter referred to as the Grant, from OPM for the the repavement of 2100 feet of Walnut Hill Road and 3200 feet of Benedict Road, identified by State Project No. 09-099, hereinafter referred to as the Project, and

WHEREAS, OPM awarded said Grant in the amount of Two Hundred Thousand Dollars (\$200,000) on September 29, 2009, and shall transfer the Grant funds to the Department of Transportation for the administration of the Grant, and

WHEREAS, Section 13b-4(8) of the Connecticut General Statutes, as revised, authorizes the Commissioner of Transportation to cooperate with local agencies performing activities relating to transportation.