RESOLUTION

concerning

APPROVAL OF APPLICATION TO THE CONNECTICUT DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT FOR STATE FINANCIAL ASSISTANCE BY THE CENTRAL CONNECTICUT STATE UNIVERSITY’S INSTITUTE FOR INDUSTRIAL AND ENGINEERING TECHNOLOGY (IET)

July 18, 1997

WHEREAS, Central Connecticut State University’s Institute for Industrial and Engineering Technology is applying to the Connecticut Department of Economic and Community Development for state financial assistance, and

WHEREAS, The Connecticut Department of Economic and Community Development requires that the Board attest to the fact that it is cognizant of the conditions and prerequisites for state financial assistance as required by statute and approves the filing of the applications, be it

RESOLVED, That the Board of Trustees approves the application(s) to the Connecticut Department of Economic and Community Development for state financial assistance by Central Connecticut State University’s Institute for Industrial and Engineering Technology.

A Certified True Copy:

[Signature]

William J. Cibes, Jr.
Chancellor
ITEM
Approval of Application to the Connecticut Department of Economic and Community Development for State Financial Assistance by the Central Connecticut State University Institute for Industrial and Engineering Technology (IIET)

BACKGROUND
Central Connecticut State University's IIET is applying to the Connecticut Department of Economic and Community Development (DECD) for state financial assistance. DECD requires that the Board attest to the fact that it is cognizant of the conditions and prerequisites for state assistance as required by statute and approves the filing of the application(s).

ANALYSIS
Central Connecticut State University’s IIET is applying to DECD for financial assistance for two grants totaling $750,000 for a Flexible Manufacturing Network Center ($250,000) and a Manufacturing Application Center ($500,000). To comply with statutory requirements, this action approves the filing of the grant applications by Central.

CHANCELLOR’S RECOMMENDATION
Approve the application to the Connecticut Department of Economic and Community Development for state financial assistance by Central Connecticut State University’s Institute for Industrial and Engineering Technology
To: Claire Coggshall  
Vice President for Administration Office

From: Jim Bruner  
Business Manager, IIET

Date: 06/12/97

Subject: DECD Certified Resolution of the Legislative Body for Manufacturing Network Center (MAC) & Flexible Manufacturing Network Center (FMNC) Grants at IIET.

Claire,

Enclosed is the Department of Economic and Community Developments "Certified Resolution of the Legislative Body" for MAC & FMNC Grants at IIET. Attached to each original Resolution is a copy of the "Project Financing Plan & Budget" that Frank Resnick has already reviewed and signed.

Each Resolution needs to be signed by Chairman McHugh and the imprinted SEAL of the Board, where indicated.

Please give me a call at 827-7966 when these are complete, as I will pick them up and hand deliver to DECD.

Thanks for your help,

Jim Bruner
DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT
STATE OF CONNECTICUT
(An Equal Opportunity Employer)
CERTIFIED RESOLUTION OF THE LEGISLATIVE BODY

Certified a true copy of a resolution duly adopted by the Board of Trustees, Connecticut State University System on behalf of Central Connecticut State University Institute for Industrial and Engineering Technology (Name of Applicant, Organization or Municipality)

at a meeting of its Board of Trustees (Legislative of Governing Body)

on 7/19/96 and which has not been rescinded or modified in any way whatsoever.

7/18/97 (Date) (Signature and Title of Official)

Lawrence D. McHugh, Chairman of the Board

WHEREAS, pursuant to S.A. 95-20 Sec. 13 (c) (4) (State Statutory Reference) the Connecticut Department of Economic and Community Development is authorized to extend financial assistance for economic development projects; and WHEREAS, it is desirable and in the public interest that the CCSU/IIET (Applicant) make an application to the State for

$ 250,000.00 in order to undertake the Flexible Manufacturing Network Center (Name and Phase of Project) and to execute an Assistance Agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE

Board of Trustees (Legislative or Governing Body)

1. That it is cognizant of the conditions and prerequisites for State assistance imposed by

S.A. 95-20 Sec. 13 (c) (4) (State Statutory Reference)

2. That the filing of an application for State financial assistance by

Central Connecticut State University/Institute for Industrial and Engineering Technology (Applicant) in an amount not to exceed $250,000.00 is hereby approved and that the

Vice President for Finance, CCSU, Frank R.A. Resnick (Title and Name of Authorized Official)

is directed to execute and file such application with the Connecticut Department of Economic and Community Development, to provide such additional information, to execute such other documents as may be required, to execute an Assistance Agreement with the State of Connecticut for State financial assistance if such an agreement is offered, to execute any amendments, recensions, and revisions thereto, and to act as the authorized representative of

Central Connecticut State University/Institute for Industrial and Engineering Technology (Name of Applicant)
**DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT**

(AN EQUAL OPPORTUNITY/AFFIRMATIVE ACTION EMPLOYER)

**PROJECT FINANCING PLAN & BUDGET**

1. Initial Submission [x]
2. Revision #

<table>
<thead>
<tr>
<th>Applicant: Central Ct. State University/TIET</th>
<th>For Internal Use Only</th>
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<tbody>
<tr>
<td>Project Name: Flexible Manufacturing Network Center</td>
<td>Program Title: MAA DD SA UA</td>
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<tr>
<td>Budget Period Requested by Applicant</td>
<td>Budget Period Approved by DECD</td>
</tr>
<tr>
<td>Start: January 1, 1997</td>
<td>Start:</td>
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<tr>
<td>End: December 31, 1997</td>
<td>End: 19</td>
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### Summary

<table>
<thead>
<tr>
<th>1. Total Project Cost</th>
<th>(A) Total Requested</th>
<th>$340,735.34</th>
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<tbody>
<tr>
<td>2. Non-DECD Funding:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(a) Cash</td>
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<td>(b) In-Kind</td>
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<td>Total Non-DECD funding</td>
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<td>4. State Financing - Grant:</td>
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<tr>
<td>Loan:</td>
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<tr>
<td>5. Total State Financing</td>
<td></td>
<td></td>
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<tr>
<td></td>
<td>$250,000.00</td>
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<tr>
<td>6. TOTAL PROJECT COSTS</td>
<td></td>
<td>$340,735.34</td>
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Approval of the Project Financing Plan and Budget for State Assistance in the amount shown in the above summary and for the time period indicated is hereby requested. It is understood that the project will be operated in accordance with the Project Financing Plan and Budget approved by the Connecticut Department of Economic and Community Development. (Please note that the person signing the Project Financing Plan and Budget has to be same person authorized to sign documents on the Corporate Resolution).

Date Submitted: 5/15/97

Authorized Signature: 

Frank R. A. Resnick
Title: Vice President for Finance

Connecticut Department of Economic and Community Development

The Project Financing Plan and Budget is hereby approved in the amounts and for the time period indicated.

Date Approved: 

Signed: 

Commissioner
DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT  
STATE OF CONNECTICUT  
(An Equal Opportunity Employer)  
CERTIFIED RESOLUTION OF THE LEGISLATIVE BODY  

Certified a true copy of a resolution duly adopted by the Board of Trustees, Connecticut State University System on behalf of Central Connecticut State University Institute for Industrial and Engineering Technology (Name of Applicant, Organization or Municipality) at a meeting of its Board of Trustees (Legislative of Governing Body) on 7/19/96 and which has not been rescinded or modified in any way whatsoever.  

7/18/97 (Signature and Title of Official)  

Lawrence D. McHugh, Chairman of the Board  

SEAL  

WHEREAS, pursuant to S.A. 95-20 Sec. 13 (c) (4) (State Statutory Reference) the Connecticut Department of Economic and Community Development is authorized to extend financial assistance for economic development projects; and WHEREAS, it is desirable and in the public interest that the CCSU/IIT (Applicant) make an application to the State for $500,000.00 in order to undertake the Manufacturing Application Center (Name and Phase of Project) and to execute an Assistance Agreement.  

NOW, THEREFORE, BE IT RESOLVED BY THE  
Board of Trustees (Legislative or Governing Body)  

1. That it is cognizant of the conditions and prerequisites for State assistance imposed by S.A. 95-20 Sec. 13 (c) (4) (State Statutory Reference)  

2. That the filing of an application for State financial assistance by Central Connecticut State University/Institute for Industrial and Engineering Technology (Applicant) in an amount not to exceed $500,000.00 is hereby approved and that the Vice President for Finance, CCSU, Frank R. A. Resnick (Title and Name of Authorized Official) is directed to execute and file such application with the Connecticut Department of Economic and Community Development, to provide such additional information, to execute such other documents as may be required, to execute an Assistance Agreement with the State of Connecticut for State financial assistance if such an agreement is offered, to execute any amendments, recisions, and revisions thereto, and to act as the authorized representative of Central Connecticut State University/Institute for Industrial and Engineering Technology (Name of Applicant)
### Project Financing Plan & Budget

**Applicant:** Central Connecticut State University  
**Project Name:** Manufacturing Applications Center

<table>
<thead>
<tr>
<th>Budget Period Requested by Applicant</th>
<th>Budget Period Approved by DECD</th>
</tr>
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<tbody>
<tr>
<td>Start January 1 1997</td>
<td>Start __________ 19__</td>
</tr>
<tr>
<td>End December 31 1997</td>
<td>End __________ 19__</td>
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**Summary**

<table>
<thead>
<tr>
<th>1. Total Project Cost</th>
<th>(A) Total Requested</th>
<th>$792,525.00</th>
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<tr>
<td>2. Non-DECD Funding:</td>
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<td>4. State Financing -</td>
<td>Grant:</td>
<td>$500,000.00</td>
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<td>Loan:</td>
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<td></td>
</tr>
<tr>
<td>5. Total State Financing</td>
<td></td>
<td>$500,000.00</td>
</tr>
</tbody>
</table>

| 6. TOTAL PROJECT COSTS | $792,525.00 |

Approval of the Project Financing Plan and Budget for State Assistance in the amount shown in the above summary and for the time period indicated is hereby requested. It is understood that the project will be operated in accordance with the Project Financing Plan and Budget approved by the Connecticut Department of Economic and Community Development. (Please note that the person signing the Project Financing Plan and Budget has to be the same person authorized to sign documents on the Corporate Resolution).

Date Submitted: 5/15/97  
Applicant: Central Connecticut State University  
Authorized Signature: Frank R. A. Resnick  
Title: Vice President for Finance

Connecticut Department of Economic and Community Development

The Project Financing Plan and Budget is hereby approved in the amounts and for the time period indicated.

Date Approved:  
Signed:  
Commissioner

rev. 10/95