

### Connecticut State University System



#### 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 (IIET)

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:

William J. Cibes, Jr. Chancellor

### STAFF REPORT FINANCE, ADMINISTRATION AND DEVELOPMENT COMMITTEE

#### **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

# CENTRAL CONNECTICUT STATE UNIVERSITY INSTITUTE FOR INDUSTRIAL & ENGINEERING TECHNOLOGY 185 Main Street, New Britain, CT 06051 (860) 827-7966 Fax(860) 827-7966

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 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

	true copy of a resolution duly adopted by the Board of Trustees, Connecticut State University
	on behalf of Central Connecticut State University
<u>I</u> r	stitute for Industrial and Engineering Technology
	(Name of Applicant, Organization or Municipality)
at a meeti	gofits Board of Trustees
	(Legislative of Governing Body)
on	and which has not been rescinded or modified in any way
	Date)
whatsoeve	
7/18/	1 My to
(Dat	(Signature and Title of Official)
•	Lawrence D. McHugh, Chairman of the Board
WHERE	S, pursuant to S.A. 95-20 Sec. 13 (c) (4) , the
WHERE	(State Statutory Reference)
Connectio	t Department of Economic and Community Development is authorized to extend financial assistance for
	levelopment projects; and WHEREAS, it is desirable and in the public interest that the
	CCSU/IIET make an application to the State for
	(Applicant)
\$ 250,0	
	(Name and Phase of Project)
	and to execute an Assistance Agreement.
NOW T	EREFORE, BE IT RESOLVED BY THE
11011, 11	
	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
	(Applicant) Engineering Technology
	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, recisions, and revisions thereto,

Central Connecticut State University/Institute for Industrial and (Name of Applicant) Engineering Technology

Rev. 10/19/95/GRANT

and to act as the authorized representative of

# lie to

# DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT

(AN EQUAL OPPORTUNITY/AFFIRMATIVE ACTION EMPLOYER)

### PROJECT FINANCING PLAN & BUDGET

Applicant: Central Ct. Stat	e University/IIET	For Internal Use Only			
Project Name: Flexible Mar	ufacturing Network	Program Title:MAA DD_ SA_UA			
Center		HA ICC WG			
Budget Period Requested by	Applicant	Budget Period Approved by DECD			
Start January 1	19 <u>_97</u> _	Start19			
EndDecember 31	19 <u>97</u>	End19			
		Cumman			
	(A) Total Reques	Summary ested (B) Total Approved by DECD			
1. Total Project Cost	\$ 340,735.34				
2. Non-DECD Funding:	Ψ 340,733.34				
(a)Cash	\$ 00.000.00	·			
(b)In-Kind	\$ 80.000.00 \$ 10.735.34				
Total Non-DECD funding	\$ <u>10.735.34</u> \$ 00.735.24				
4. State Financing - Grant	\$ <u>90.735.34</u> :: \$ <u>250.000.00</u>				
Loan	2501000100				
5. Total State Financing	\$ 250,000.00				
o. Fotor State Financing	Ψ <u>230,000.00</u>	\$			
6. TOTAL PROJECT COSTS	\$ 340,735.34	<b>\$</b>			
	·				
above summary and for the tin will be operated in accordance Department of Economic and (	ne period indicated is her with the Project Financir Community Development	r State Assistance in the amount shown in the ereby requested. It is understood that the project sing Plan and Budget approved by the Connecticut ent. (Please note that the person signing the Project ethorized to sign documents on the Corporate			
Date Submitted: 5/15/97	Applicant:	t: CCSU/IIET			
Authorized Signature:	A Resultank R. A. Resnick	Title: Vice President for Finance			
Connecticut	Department of Econom	mic and Community Development			
	•				
ne Project Financing Plan and	a Budget is nereby appro	roved 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

Syst	latrue copy of a resolution duly adopted by the Board of Trustees, Connecticut State Universitem on behalf of Central Connecticut State University
	Institute for Industrial and Engineering Technology (Name of Applicant, Organization or Municipality)
at a mec	ting of its <u>Board of Trustees</u> (Legislative of Governing Body)
	(Legistative of Covering Dody)
on	7/19/96 and which has not been rescinded or modified in any way
whatsoe	(Date)
7/18/	
(D	(Signature and Title of Official) SEAL
	Lawrence D. McHugh, Chairman of the Board
WHERI	EAS, pursuant to <u>S.A. 95-20 Sec. 13 (c) (4)</u> , the
_	(State Statutory Reference)
Connect	licut Department of Economic and Community Development is authorized to extend financial assistance for ic development projects; and WHEREAS, it is desirable and in the public interest that the
econom	CCSU/IIET make an application to the State for
	(Applicant)
\$ 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
	Combanal Commandiant State University/Imphibute for Industrial and
	<u>Central Connecticut State University/Institute for Industrial</u> and (Applicant) Engineering Technology
	2
	in an amount not to exceed \$500,000.00 is hereby approved and that the
	Wise Describent for Figure 2 CCCU Example D. A. Donniele
	Vice President for Finance, CCSU, Frank R. A. Resnick (Title and Name of Authorized Official)
	( . ma min , imite of , traditional a mains)
	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,

Engineering Technology

Central Connecticut State University/Institute for Industrial and

(Name of Applicant)

and to act as the authorized representative of

# DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT

(AN EQUAL OPPORTUNITY/AFFIRMATIVE ACTION EMPLOYER)

## **PROJECT FINANCING PLAN & BUDGET**

1. Initial Submission [ x ] 2. Revision # [ ]		•		
	ILET			
Applicant: Central Connectiuct	State University		For Internal Use Only	
Project Name: Manufacturing A	pplications Center	Program Title: _		
		5 4 4 5 - 4 4	HA ICC	WG
Budget Period Requested by App		1 -	Approved by DECD	
Start January I		1	1	
nd December 31	19 97	End	1	9
		Summary	<b>v</b>	
	(A) Total Reques	-	(B) Total Approved	by DECD
. Total Project Cost	\$ 792,525.00		\$	
. Non-DECD Funding:			4.	
(a)Cash	\$ 277,900.00		\$	
(b)In-Kind	\$ 14,625.00		\$	
Total Non-DECD funding	\$ 292,525.00		\$	
State Financing - Grant:	\$ 500,000.00		\$	
Loan:	\$		\$	
Total State Financing		\$ 500,000.00		
	. 300,00000			
TOTAL PROJECT COSTS	\$ 792,525.00	·	\$	
		•		
pproval of the Project Financing of bove summary and for the time p ill be operated in accordance with	eriod indicated <mark>is here</mark> h the Project Financin	e <mark>by requeste</mark> d. It ig Plan and Budg	t is understood that ti get approved by the (	he project Connecticut
epartment of Economic and Cominancing Plan and Budget has to esolution).	be same person auth	onized to sign do	ocuments on the Con	orate
ate Submitted: 5/15/97	Applicant:	<u>Central Cor</u>	nnecticut State Ur	iversity
	R A Don't	)		*
uthorized Signature:			Vice President for Finance	
Fr	ank R. A. Resnick	•		*.
Connecticut Dep	partment of Economi	ic and Commun	ity Development	
· · · · · · · · · · · · · · · · · · ·				
ne Project Financing Plan and Bu	udget is hereby approv	ved in the amour	nts and for the time p	eriod indicate
ne Project Financing Plan and Buate Approved:			nts and for the time p	eriod indicat