

**RESOLUTION REGARDING SERVICE TO THE
CONNECTICUT RESOURCES RECOVERY AUTHORITY
OCTOBER 27, 2011**

WHEREAS, the Connecticut Resources Recovery Authority (“CRRA”) was established in 1973 by Special Act 73-459 of the General Assembly to provide Connecticut’s cities and towns with environmentally responsible, cost-effective solid waste management services; and

WHEREAS, in 2002 CRRA was close to financial collapse due to an ill-fated deal with the Enron Corporation; and

WHEREAS, the Town of Old Saybrook, as one of the cities and towns that depended on CRRA for managing its solid waste, stood to be adversely impacted by the consequences of the CRRA-Enron deal; and

WHEREAS, Michael A. Pace, in his capacity as First Selectman of the Town of Old Saybrook had frequently criticized CRRA for straying too far from its core mission; and

WHEREAS, the senior leadership of CRRA resigned amid the controversy; and

WHEREAS, in April 2002 the General Assembly passed Public Act 02-46 to place CRRA under the jurisdiction of a new Board of Directors comprised mainly of municipal officials; and

WHEREAS, Mr. Pace was appointed as Chairman of the new CRRA Board of Directors in June 2002; and

WHEREAS, Mr. Pace immediately dedicated himself to stabilizing CRRA and, for six months, served as president of CRRA without taking a salary while also carrying out his duties as First Selectman of Old Saybrook; and

WHEREAS, under Mr. Pace’s leadership CRRA today is financially solid and transitioning to a new business model that will provide services at lower costs; and

WHEREAS, Mr. Pace has decided not to seek re-election in Old Saybrook, meaning he will no longer meet the statutory requirement for serving on the CRRA Board of Directors; and

WHEREAS, today, October 27, 2011, is the final meeting of the CRRA Board of Directors before the end of Mr. Pace’s term as First Selectman of Old Saybrook; now

BE IT RESOLVED THAT the Connecticut Resources Recovery Authority Board of Directors extends its heartiest congratulations to Michael A. Pace for a job well done; and

BE IT FURTHER RESOLVED THAT the Connecticut Resources Recovery Authority Board of Directors wishes Mr. Pace success in all his future endeavors.

Adopted unanimously by the Connecticut Resources Recovery Authority
October 27, 2011
Hartford, Connecticut