



PROSPECTUS FOR THE

CONNECTICUT CORPORATE WETLANDS

RESTORATION PARTNERSHIP

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CONNECTICUT CORPORATE WETLAND RESTORATION PARTNERSHIP

1.0 BACKGROUND

Wetlands and aquatic habitats provide Connecticut with environmental, social and economic benefits for flood moderation, pollution filtration, biodiversity, commercial and recreational fisheries and shellfisheries, wildlife habitat, education, recreation, and tourism. The passage of the Tidal Wetlands Act of 1969 and the Inland Wetlands and Watercourses Act of 1972 have checked historic wetland losses due to dredging, draining and filling activities. However, these Acts do not protect wetlands from historic activities such as draining and impounding which have reduced or are still reducing wetland functions and values. The continued introduction of non-native invasive plants and animals can also degrade wetland functions and values.

The first Corporate Wetland Restoration Partnership (CWRP) was established in 1999 by the Massachusetts Executive Office of Environmental Affairs and The Gillette Company in collaboration with the U.S. Environmental Protection Agency. This group agreed that a voluntary wetland restoration program could provide attractive opportunities for the business community to make significant contributions to improving environmental quality. This Massachusetts initiative has been expanded into a National CWRP in which Coastal America provides support in the form of an existing network of federal and state partners working cooperatively over 10 years to restore the nation's coastal wetlands.

The CT Department of Environmental Protection (CT DEP) is the state leader for wetland restoration and is a recognized national leader in the restoration of degraded tidal wetlands. CT DEP has been one of the most active coastal state partners in Coastal America.

2.0 GOALS & STRATEGIES:

The goal of the Connecticut Corporate Wetlands Restoration Partnership (CT CWRP) is to protect, enhance and restore the functions and values of degraded wetlands and other aquatic ecosystems in Connecticut.

Specific strategies for attainment of this goal are as follows:

- provide financial support for restoration with a goal of leveraging private dollars to public dollars at a ratio of 1:3;
- provide technical support for restoration in the form of in-kind services (e.g., engineering, survey, legal); and
- create a CT CWRP Advisory Board to make decisions regarding the expenditure of funds or services towards wetland restoration projects.

3.0 DEFINITIONS

Restoration means returning a site to approximately its natural condition before alteration (usually man-induced) including its pre-disturbance function and values including physical, chemical, and biological characteristics. For the purposes of this Prospectus, “restoration” may also refer to enhancement, preservation, research, and related educational endeavors.

Wetland means “areas of marsh, fen, peatland or water, permanent or temporary, with water that is static or flowing, fresh, brackish or salt, the depth of which does not exceed six meters and many incorporate riparian and coastal zones adjacent to the wetlands, and islands” [Source: Ramsar Convention.]

4.0 BENEFITS OF CT CWRP PARTICIPATION

The CT CWRP corporate partners enjoy a number of direct benefits. These benefits include the following:

- High return on investment, as public funds match company donations at approximately a 3:1 ratio. The level of financial commitment by each company is voluntary.
- Enhanced corporate visibility and public recognition for community involvement and environmental contributions, e.g., posted signs at project sites, media events, promotional materials, and awards programs.
- Improved communication with government agencies, create a higher level of trust between the company and the government, and thereby improve the efficiency of the regulatory process.
- Improved communication with community groups and environmental non-profits that also create a higher level of trust.
- Opportunities for direct involvement of corporate employees through community outreach and education efforts at CT CWRP project sites that build pride in the company and the community.
- Increased employee technical knowledge and capabilities through hands-on project participation in wetland or other aquatic habitat restoration projects.
- Contribution to a well-established program with a track record for positive results that pools significant government and foundation funds for wetland or other aquatic habitat restoration, thereby maximizing the benefit of CT CWRP donations.

5.0 CT CWRP OPERATIONAL STRUCTURE

The CT CWRP operates as a private sector initiative working with Coastal America and the CT Department of Environmental Protection. The partnership may include private businesses, local communities, non-profit organizations and academia.

The CT CWRP has the lead responsibility for securing cooperate and business support, both financial and technical and creating an Advisory Board. Coastal America and CT

DEP have the primary responsibility of identifying eligible projects for CT CWRP consideration.

5.1 CT CWRP Agreements

CT CWRP partners may choose to contribute funds or in-kind services. Corporations will complete the 'Partnership Agreement' document and forward it to Coastal America Foundation. Partnership Agreements incorporate the terms for contributions of funds or services. A commitment for a minimum of three (3) years is encouraged.

CT CWRP Partnership Agreements between participants and Coastal America Foundation establish each party's responsibilities. Participants may choose to have no direct involvement in CT CWRP project development and implementation beyond contributing funds or services, or they may choose to have a higher level of participation through participation in the Advisory Board. The nature of the commitment is defined in the Agreement.

5.2 CT CWRP Advisory Board

A CT CWRP Advisory Board will be composed of representatives of corporate partners, the Department of Environmental Protection, Coastal America – NERIT, non-profit groups including environmental organizations and educational institutions.

The CT CWRP Advisory Board has the primary responsibility to identify which projects to fund. The Board will also oversee the administration of CT CWRP including outreach efforts to corporations and the public, review of project progress, and review of the status of the CT CWRP account.

Governmental entities (e.g., CT DEP and Coastal America agencies) will serve in an ex-officio capacity and will provide project specific information for government-approved projects to assist the Board with its evaluation and partner matching responsibilities

5.3 Fund Management and Oversight

When funds are contributed, an annual or lump-sum contribution may be made. Contributions will be held by the Coastal America Foundation (CAF). The CAF is a registered 501 (c) 3 staffed by volunteers and carries insignificant overhead costs. Any minimal overhead costs, such as copying and postage for mailing contribution statements to donors for tax purposes, may only be taken from interest earned in the CT CAF account. The CT CWRP Advisory Board is responsible for overall fiscal oversight and reporting. The CAF is also responsible and makes all required IRS tax reporting for funds held in the CAF account, is independently audited on an annual basis and provides a monetary accounting of account activity to the Board.

All corporate contributions to the Foundation are expended in accordance with the terms of the partnership agreement. Each participant provides its contribution as a charitable contribution exclusively for the purpose of funding aquatic habitat restoration. However, no representation as to the tax consequences of any contribution is made. Potential

participants are advised to consult their legal counsel and tax advisors as to the tax consequences of their CT CWRP contributions.

Because of the simple structure and process of CT CWRP, corporate contributions can be rapidly turned into on-the-ground results. By helping non-Federal organizations meet their match requirements, the availability of CT CWRP funds as match may significantly improve the ability of restoration projects to compete successfully for Federal funds. In most cases, in-kind services may be used as a grant match as well.

5.4 Project Implementation

The CT Department of Environmental Protection has considerable experience in the field of aquatic habitat restoration and for tidal wetlands, CT DEP is recognized as a national leader. CT DEP has been actively restoring tidal wetlands and riverine migratory corridors for over 20 years. Especially for coastal habitats, CT DEP has established restoration teams composed of representatives from federal agencies (e.g., USFWS, NMFS, NRCS), CT DEP divisions (e.g., Fisheries, Wildlife, Inland Water Resource Management, and Office of Long Island Sound Programs), scientists and non-governmental organizations (e.g., Save the Sound and The Nature Conservancy). These teams meet periodically and develop annual work restoration work plans. From these work plans, CT DEP will identify projects that are appropriate to be considered by the CT CWRP for funding. While Coastal America is required to pre-approve projects prior to CT CWRP consideration, as the habitat restoration teams include representatives from Coastal America and so their endorsement of projects will serve as Coastal America approval.

5.4.1 Project Eligibility

CT CWRP may only approve funding for projects that protect, enhance or restore aquatic habitat. CT CWRP may not approve funding for a project where the restoration is required for a person, agency, corporation, or organization as a compensation requirement for a permit or part of an enforcement action.

[Note, CT CWRP may provide funding to a project where a portion of the projects financing originates from Supplemental Environmental Project.]

5.4.2 Project Selection

The CT DEP will provide the CT CWRP Advisory Board with a list of aquatic habitat restoration projects that meet the eligibility criteria. Eligible sites will be identified by the habitat restoration teams (e.g., tidal wetlands, riverine migratory corridors). The Coastal America representatives on each of the teams are responsible for assuring that the projects are consistent to the fullest extent possible with national laws and standards.

[Note, the final authority for determining consistency with wetland laws are the federal, state and municipal permitting agencies.]

The CT CWRP Advisory Board will meet periodically and identify projects eligible for CWRP funding and, in some cases determine the level of funding.

6.0 CT CWRP PARTNERS AND THEIR ROLES

CT CWRP is a partnership among industry, government agencies, communities, academic institutions, and environmental organizations. A broad range of partners are participating in this effort.

6.1 Corporate Partners

Corporate partners sign National CWRP Agreements and provide funds or services to support wetlands and other aquatic habitat restoration, education or research projects. Corporate partners may contribute to the CT CWRP at any level they choose. The Corporations are the lead in soliciting corporate contributions of funds or services to CT CWRP.

Monetary donations of any amount are accepted and appreciated. Corporate partners contributing \$5,000 in cash or \$10,000 in in-kind services value are eligible to serve on the CT CWRP advisory board. Generally, state corporate leads will be members of regional CWRP corporate councils. Companies may also choose to participate on a regional, national or international level.

An annual \$1,000 minimum cash contribution to the CT CWRP is required for corporate partners to remain in good standing and retain voting privileges on the CT CWRP Advisory Board.

6.2 Government Partners

Government partners include Federal, state, and local agencies. Government partners, including Coastal America, may offer technical expertise, and informational and educational materials. No government partners may vote on CT CWRP affairs.

6.2.1 Federal Agency Partners

Federal Partners include agencies participating in the Coastal America Partnership. These agencies utilize their individual and collective funding and other resources, in collaboration with local, state, tribal governments and private groups, to restore and protect wetlands and other aquatic habitats. The Federal Coastal America partners include: the Departments of Agriculture, Air Force, Army, Commerce, Defense, Energy, Housing and Urban Development, Interior, Navy, Transportation, the Environmental Protection Agency, and the Executive Office of the President. These federal entities have committed to support the country's wetland and other aquatic habitat restoration efforts. The Coastal America Partnership facilitates the actions among all of the partners, thereby increasing the value of National CWRP contributions.

6.2.2 State Agency Partners

The CT Department of Environmental Protection will be the lead state agency in the CT CWRP partnership. CT DEP is also the Connecticut partner to Coastal America. CT DEP will provide technical support in the identification and implementation of eligible projects. CT DEP will also assist CT CWRP in outreach efforts such as public information meetings and brochures.

6.3 Nonprofit Partners

Nonprofit partners (e.g., environmental organizations) are encouraged to participate in the CT CWRP through participation on the Advisory Board as means of providing technical expertise on restoration, outreach and community support.

6.4 Academic Partners

Academic partners are encouraged to participate in the CT CWRP through participation on the Advisory Board by providing a scientific perspective on the merits and appropriateness of proposed projects and to help identify appropriate monitoring, research and educational needs and opportunities..

7.0 CT CWRP CONTRIBUTION OPTIONS

The CT CWRP is designed to accommodate participant needs and constraints. Deposits of CT CWRP funds will be made the Coastal America Foundation, a public charity recognized by the Internal Revenue Service under Section 501(c)(3) of the Internal Revenue Code, which may accept monetary gifts for the purposes of restoring wetlands and aquatic habitats pursuant to the National CWRP. State CT CWRP literature and other public recognition can be linked to the specific project or projects funded through the participant contribution, at the participant's option. The Coastal America Partnership's annual report will provide an update on the projects undertaken under the CT CWRP.

7.1 Corporate/Business Donations

Corporations may donate funds, services (e.g., survey, soil sampling, construction equipment, computer analysis) and staff (e.g., to assist during project implementation such as planting).

7.1.1. Monetary Donations

Cash contributions can be given to the Coastal America. These funds can then be used as match for Federal and/or state funds to undertake wetland and other aquatic habitat restoration projects. Corporations and businesses wishing to contribute a monetary gift to the CT CWRP, will complete the attached CWRP Agreement (see Appendix 2).

Within 30 business days of the effective date of this agreement, the company agrees to send a check payable to the Coastal America Foundation, or other participating foundation or trust fund, and designate on the memo line whether the donation is intended for a national, regional, or state project. There is no minimum donation level; however, the preferred level is \$10,000 to \$20,000 per annum for a period of three (3) to five (5) years.

7.1.2 Eligible Activities

Contributions may be used to support wetland or other aquatic habitat restoration site inventories, project implementation, research, or education efforts.

7.1.3 Donation of In-kind Services and Staff

Corporations wishing to donate services (e.g., engineering, legal, survey, soil collection/sampling) will complete the same form as above, indicating the types of services to be made available and their inherent value. Corporations may also volunteer staff to assist restoration projects. Volunteer activities may include planting vegetation, removing debris from fish passages, and removal of invasive species.

7.1.4 Donation of Equipment

Corporations wishing to donate equipment (e.g., generators, dump trucks, land movers, cranes) will complete the same form as above, indicating the types and quantities of equipment to be made available and their inherent value.

7.2 Confidentiality

All corporate donations, both cash and in-kind services, shall remain strictly confidential. There shall be no public notification of the amount contributed either directly or in inherent value.

8.0 EXPENSES AND NOTIFICATION

The CT CWRP is a highly effective way to direct limited resources toward high priority sites, as expenses are kept low, and accurate reporting is completed annually.

8.1 Authorized Expenses

The CT CWRP Advisory Board may authorize an amount not to exceed ten (10) percent of a gift to be used for the costs of administration and related activities to operate the CT CWRP, which may include the reproduction of literature and informative brochures, accounting, outreach, press related activities, partner certificates and an annual independent certified public accountant audit of the CT CWRP account. Funds may be used:

- a. to purchase goods and services associated with wetlands and aquatic habitat site identification, the planning, design, construction, permitting and monitoring necessary for wetlands and aquatic habitat restoration;
- b. for land acquisition or easements directly associated with an aquatic habitat restoration project;
- c. for research and education at a selected wetland and aquatic habitat site which has been or is in the process of being restored;
- d. inventories to identify restoration projects; and
- e. to sponsor workshops on wetland restoration.

8.2 Notification

The Coastal America Foundation will, on an annual basis, make available to the CT CWRP Advisory Board, an accounting of funds received from its various donors that includes the dollar amount disbursed and the name of the projects that received money from the CT CWRP account. This information may be published in the Coastal America annual report, but individual corporate amounts will not be public, unless requested in

writing by the donating corporation or with written pre-approval by the corporation. The Coastal America Foundation will also make timely notification to the Advisory Board of amounts of new funds available for restoration projects and project specific donations.

9.0 PUBLICITY AND SIGNAGE:

Publicity will vary from project to project depending on factors such as phase (planning, design or construction), project location (i.e., municipal signage regulations, neighborhood character, etc) and partnership contributions (i.e., during planning or design, the use of a service such as survey will not merit a ground breaking or signage).

At a minimum, project information will be posted on the Coastal America CWRP website (<http://www.coastalamerica.gov/text/cwrp.html>). This will recognize CT CWRP partners and their specific project contributions (i.e., monetary, services and staff).

Signage will be provided during the construction phase assuming signage is permissible and consistent with any state or local requirements/restrictions. [See questions/issues identified below.] Post-construction signage, where permissible and appropriate needs to be sensitive to project setting and should not be obtrusive.

10.0 BECOMING A CONECTICUT CWRP PARTNER

To become a CT CWRP corporate partner, a Partnership Agreement must be executed. Companies may signal interest in CT CWRP by returning the *Corporate Expression of Interest* form in Appendix 1 or by calling one of the contacts listed in Appendix 4. An introductory meeting can be scheduled, at the convenience of the prospective CT CWRP partner, to answer questions and to discuss contribution options. Contact will be established with the appropriate Coastal America Regional Implementation Team and state agency. The company may select a cash or in-kind services contribution and determine whether its contribution will provide general support for the program or support for a specific project. Once the type of contribution is identified, Coastal America Foundation prepares a draft Partnership Agreement for partner review.

APPENDIX 1.

**CT CWRP
CORPORATE EXPRESSION OF INTEREST**

The National Corporate Wetlands Restoration Partnership (CWRP) is a public-private initiative for restoring the nation’s impaired but ecologically important wetlands and other aquatic habitats. Completing this *Corporate Expression of Interest* form will allow the CT CWRP to better understand your company’s interest in participating in the CT CWRP. Completing this form does not legally bind you or your company to any specific action or contribution. Any donation shall be kept strictly confidential.

Company: _____

Address: _____

Authorized Representative Name: _____

Phone Number: _____ **Date:** _____

Please check all items that apply.

- We are interested in making a contribution of funds to a trust fund for CWRP-approved wetland restoration projects.
- We are interested in making a contribution of professional services toward the restoration of one or more priority wetland restoration sites.
- We are interested in making a contribution of equipment toward the restoration of one or more priority wetland restoration sites.

Please call me at your earliest opportunity to arrange a meeting.

Return Form to:

Patricia McCullough
Director, Environmental Management
Northeast Utilities
107 Selden Street
Berlin, CT 06037
phone: (860)665-5868
fax: (860)665-3777
email: mcculp@nu.com

APPENDIX 2.

CT CORPORATE WETLANDS RESTORATION PARTNERSHIP

Coastal America Foundation Sample Partnership Agreement – Monetary Contribution

(Company name) agrees to make a monetary gift in the sum of \$_____ (dollar amount written out) to the Coastal America Foundation, an Internal Revenue Service recognized Public Charity under Section 501 (c) 3 of the Internal Revenue Code, to be used for the restoration of wetlands and aquatic habitats designated pursuant to this agreement. Said gift shall be deposited into the respective Coastal America Foundation CT Corporate Wetlands Restoration (CT CWRP) account and held until such time as the CT CWRP Advisory Board approves disbursement in accordance with procedures set forth below.

In entering into this Partnership Agreement, the Coastal America Foundation and (Company name) agree to the following:

I. Program Purpose and Goals:

Recognizing that wetlands and aquatic habitats provides the nation environmental, social and economic benefits for: flood moderation; pollution filtration; biodiversity; commercial and recreational fisheries and shellfisheries; wildlife habitat; education; recreation and tourism, Coastal America and lead national corporations established a Corporate Wetlands Restoration Partnership to restore wetlands and aquatic habitats throughout the United States.

The CT Corporate Wetlands Restoration Partnership (“CT CWRP”) was established to allow private entities to provide financial and in-kind goods and services support for wetlands and aquatic habitat restoration efforts throughout the state. Wetlands and aquatic habitat restoration shall be defined as the act, process, or result of returning a wetland or aquatic habitat, or a former wetland or aquatic habitat, to a close approximation of its condition prior to disturbance. It shall also include education and outreach about wetlands and aquatic habitat restoration.

II. Project Designation:

A CT CWRP Advisory Board shall designate wetlands and aquatic habitat restoration projects for funding from their respective Coastal America Foundation account.

The project shall be an approved in accordance with the CT CWRP Prospectus.

III. Coastal America Foundation CT CWRP Fund:

(Company name) shall, within 10 business days of the effective date of this agreement, send a check made payable to the “Coastal America Foundation – CT CWRP”, or put CT CWRP in the check memo line. Donations are to be sent to:

Coastal America Foundation
100 Muron Avenue
Bellingham, MA 02019-2112

The Foundation shall disburse CT CWRP funds from the respective accounts to projects for the purposes set forth in this agreement. The Coastal America Foundation will, on an annual basis, make available to the CT CWRP, an accounting of funds received from (Company name) that includes the dollar amount disbursed and the name of the projects that received money from the state, regional or national accounts. This information may be published in the Coastal America annual report, but individual corporate donation amounts will not be made public, unless requested in writing by the donating corporation.

IV. General Provisions:

All monies received by the Coastal America Foundation for the CT CWRP, excluding the sum designated by the Foundation for administrative costs as described in paragraph IV.2, shall be used for wetlands and aquatic habitat restoration approved by the CT CWRP advisory board. Said monies may be used: (1) to purchase goods and services associated with wetlands and aquatic habitat site identification, the planning, design, construction, permitting and monitoring necessary for wetlands and aquatic habitat restoration; (2) for land acquisition associated with wetlands and aquatic habitat restoration; (3) for research and education at a selected wetlands and aquatic habitat sites which has been or is in the process of being restored (4) and other Coastal America efforts as designated by the respective corporate advisory board.

The Foundation may authorize an amount not to exceed ten percent (10%) of said gift to be used for the costs of administration and related activities to operate the CT CWRP, which may include the reproduction of literature and informative brochures, accounting and an annual independent certified public accountant audit of the funds.

(Company name) agrees that all restoration projects shall comply with the above project guidelines. (Company name) understands that all restoration projects will be CT CWRP approved projects and as such shall comply with all applicable federal, state and local laws, rules, regulations, permits, and legal requirements.

V. Publicity:

(Company name) authorizes the Coastal America Foundation and the CT CWRP Advisory Board to use its name in press releases and general publicity to promote the CT CWRP. (Company name) has the right to review any press release before issuance. (Company name) may promote their membership in the CT CWRP. The use of the Coastal America Foundation logo shall be permitted upon written approval of the Foundation and may require a monetary licensing for wide distribution in an advertisement campaign.

Termination:

The Coastal America Foundation and the (Company name) reserves the right to terminate this agreement for reasonable cause. Should the agreement be terminated, the terminating party shall send a termination letter. The Foundation shall return any unused portion of the monetary gift to (Company name) within 30 days of the termination letter. Said termination letter shall include an accounting of funds received from (Company name) pursuant to this agreement as well as the dollar amount disbursed prior to termination.

VII. Disclosures:

(Company name) agrees that this monetary gift shall not entitle (Company name) to any special or unwarranted privileges, exemptions or consideration in any matter involving the state, federal government, non-governmental or academic institution participants in said projects. The Coastal America Foundation believes that this donation is made as a charitable contribution to the foundation exclusively for the above-described purpose of wetlands and aquatic habitat restoration or educational outreach, which the Foundation believes to be a public charity purpose.

The agreement shall be effective when signed by both parties.

For the Coastal America Foundation,
As a Corporate Officer:

For (Company name)

By: _____

By: _____

Title: _____

Title: _____

Date: _____

Date: _____

APPENDIX 3.**CT CORPORATE WETLANDS RESTORATION PARTNERSHIP****Coastal America Foundation Sample Partnership Agreement – In-Kind Services Contribution**

(Company name) agrees to make an in-kind services contribution valued at \$ _____ (dollar amount written out) to the Coastal America Foundation, an Internal Revenue Service recognized Public Charity under Section 501 (c) 3 of the Internal Revenue Code, to be used for the restoration of wetlands and aquatic habitats designated pursuant to this agreement. Said gift shall be deposited recorded by the CT Corporate Wetlands Restoration (CT CWRP) and held until such time as the CT CWRP Advisory Board approves disbursement in accordance with procedures set forth below.

In entering into this Partnership Agreement, the Coastal America Foundation and (Company name) agree to the following:

I. Program Purpose and Goals:

Recognizing that wetlands and aquatic habitats provides the nation environmental, social and economic benefits for: flood moderation; pollution filtration; biodiversity; commercial and recreational fisheries and shellfisheries; wildlife habitat; education; recreation and tourism, Coastal America and lead national corporations established a Corporate Wetlands Restoration Partnership to restore wetlands and aquatic habitats throughout the United States.

The CT Corporate Wetlands Restoration Partnership (“CT CWRP”) was established to allow private entities to provide financial and in-kind goods and services support for wetlands and aquatic habitat restoration efforts throughout the nation. Wetlands and aquatic habitat restoration shall be defined as the act, process, or result of returning a wetland or aquatic habitat, or a former wetland or aquatic habitat, to a close approximation of its condition prior to disturbance. It shall also include education and outreach about wetlands and aquatic habitat restoration.

II. Project Designation:

A CT CWRP Advisory Board shall designate wetlands and aquatic habitat restoration projects for funding from their respective Coastal America Foundation account.

The project shall be an approved in accordance with the CT CWRP Prospectus.

III. Coastal America Foundation CT CWRP Fund:

(Company name) shall, within 10 business days of the effective date of this agreement, send a letter summarizing the in-kind services commitment to the CT CWRP Advisory Board. The Advisory Board shall coordinate the use of in-kind services with the partner.

(Company name) agrees that all restoration projects shall comply with the above project guidelines. (Company name) understands that all restoration projects will be CT CWRP approved projects and as such shall comply with all applicable federal, state and local laws, rules, regulations, permits, and legal requirements.

V. Publicity:

(Company name) authorizes the Coastal America Foundation and the CT CWRP Advisory Board to use its name in press releases and general publicity to promote the CT CWRP. (Company name) has the right to review any press release before issuance. (Company name) may promote their membership in the CT CWRP. The use of the Coastal America Foundation logo shall be permitted upon written approval of the Foundation and may require a monetary licensing for wide distribution in an advertisement campaign.

Termination:

The Coastal America Foundation and the (Company name) reserves the right to terminate this agreement for reasonable cause. Should the agreement be terminated, the terminating party shall send a termination letter. The Foundation shall return any unused portion of the monetary gift to (Company name) within 30 days of the termination letter. Said termination letter shall include an accounting of funds received from (Company name) pursuant to this agreement as well as the dollar amount disbursed prior to termination.

VII. Disclosures:

(Company name) agrees that this gift shall not entitle (Company name) to any special or unwarranted privileges, exemptions or consideration in any matter involving the state, federal government, non-governmental or academic institution participants in said projects. The Coastal America Foundation believes that this donation is made as a charitable contribution to the foundation exclusively for the above-described purpose of wetlands and aquatic habitat restoration or educational outreach, which the Foundation believes to be a public charity purpose.

The agreement shall be effective when signed by both parties.

For the Coastal America Foundation,
As a Corporate Officer:

By: _____
Title: _____
Date: _____

For (Company name)

By: _____
Title: _____
Date: _____

APPENDIX 4.

CT CWRP Contact Information

Coastal America: US Army Corps of Engineers

William Hubbard
Chief Environmental Resources Section, New England District
696 Virginia Road
Concord, MA 01742-2751
phone: (978) 318-8552
fax: (978) 318-8560
email: William.A.Hubbard@usace.army.mil

CT CWRP Lead Corporate Partner: Northeast Utilities

Patricia McCullough
Director, Environmental Management
Northeast Utilities
107 Selden Street
Berlin, CT 06037
phone: (860)665-5868
fax: (860)665-3777
email: mcculp@nu.com