

**RESOLUTION AUTHORIZING CRCOG EXECUTIVE DIRECTOR TO
SUBMIT A SPENDING PLAN and ENTER INTO MEMORANDUM OF AGREEMENTS
IN REGARD TO THE FY 2016 FEDERAL HOMELAND SECURITY GRANT
FUNDING FOR DEMHS REGION 3**

WHEREAS, the Connecticut Department of Emergency Services and Public Protection (DESPP) recently distributed Memorandum of Agreement Packages for FFY 2016 State Homeland Security Grant Program (SHSGP) funds to each community within DEMHS Region III; and

WHEREAS, DEMHS Region III is made of the forty-one communities that comprise the Capitol Region Emergency Planning Committee (CREPC); and

WHEREAS, Each agreement has four signatories; the Chief Executive Officer of the community, the Chair of the Region III Emergency Planning Team, the CRCOG Executive Director and the DEMHS Commissioner; and


WHEREAS, For FFY 2016 DEMHS will pass through \$362,698 in SHSGP funding (which includes a \$45,000 set aside for the Hartford Bomb Squad); and

WHEREAS, Additional funds to CRCOG will include \$45,000 in Emergency Management Planning Grant (EMPG) funding to be used for the regional HazMat team and \$50,000 in Metropolitan Medical Response System (MMRS) funding for administration and management; and

WHEREAS, a program application was approved by the Capitol Region Emergency Planning Council at their July quarterly meeting. The funding will be spent in the following DEMHS approved areas: personnel and/or contractual planning services, sustainment/maintenance of regional equipment, training and exercise programs for regional response teams and

NOW THEREFORE BE IT RESOLVED, that the CRCOG Policy Board authorizes the CRCOG Executive Director to enter into the FY 2016 MOA's, submit the program application to DEMHS and administer the allocated funds.

I certify that the above is a true copy of the resolution adopted by the CRCOG Policy Board at its meeting on October 5, 2016. I further certify that the above resolution has not been in any way altered, amended, or repealed, and is now in full force and effect.

By: 

Lisa Pellegrini, Secretary

Date: October 5, 2016