

**RESOLUTION REQUESTING APPROVAL TO ESTABLISH A
REGIONAL ECONOMIC DEVELOPMENT DISTRICT FOR THE CAPITOL
REGION COUNCIL OF GOVERNMENTS**

WHEREAS, in 2014, the Capitol Region Council of Government's boundary was amended to include eight additional towns; **and**

WHEREAS, in 2015, the Connecticut General Assembly passed Public Act 15-155, to encourage the alignment of State-designated Regional Economic Development District boundaries with the boundaries of one or more planning regions; **and**

WHEREAS, CRCOG is eligible to request designation as a Regional Economic Development District (REDD) under Connecticut General Statutes 32-741; **and**

WHEREAS, CRCOG must establish a REDD prior to pursuing funding to create a Comprehensive Economic Development Strategy.


NOW THEREFORE BE IT RESOLVED that the CRCOG Policy Board requests that the Commissioner of Economic and Community Development, the Secretary of the Office of Policy and Management and the Assistant Secretary of Economic Development of the United States Department of Commerce approve of CRCOG establishing a Regional Economic Development District under Connecticut General Statutes 32-741; **and**

BE IT FURTHER RESOLVED that the established Regional Economic Development District's boundaries will comprise the 38 member municipalities of CRCOG, and that the CRCOG Policy Board will serve as its board of directors; **and** that the CRCOG Policy Board authorizes its Executive Director, Lyle D. Wray, to act on behalf of the Capitol Region Council of Governments in pursuing this designation.

CERTIFICATE

The undersigned duly qualified and acting Secretary of the Capitol Region Council of Governments certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the Capitol Region Council of Governments Policy Board on June 20, 2016.

BY: _____



Lisa Pellegrini, Secretary

DATE: _____



**RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH A
CONSULTANT FIRM FOR
THE ROUTE 5 EAST WINDSOR SURFACE TRANSPORTATION STUDY**

WHEREAS, the Town of East Windsor requested a transportation study of the Route 5 corridor; and

WHEREAS, the CRCOG Transportation Committee and Policy Board have approved the use of federal STP-Urban funding for this study; and

WHEREAS, federal and state funds are available for this study through the Connecticut Department of Transportation; and

WHEREAS, CRCOG is conducting a qualifications based selection process for a consultant team; and


WHEREAS, CRCOG will be entering into assignment and fee negotiations with the consultant selected;

NOW THEREFORE BE IT RESOLVED, that the Agency's Executive Director Lyle D. Wray, is authorized to act on behalf of the Capitol Region Council of Governments in negotiating, executing, and amending all appropriate and necessary contractual instruments with the firm or firms chosen through the qualifications based selection process for the purposes of undertaking the Route 5 East Windsor Surface Transportation Study.

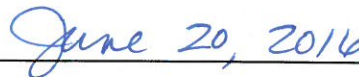
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**RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH A
CONSULTANT FIRM FOR
THE SILVER LANE EAST HARTFORD CORRIDOR STUDY**

WHEREAS, the Town of East Hartford requested a transportation study of the Silver Lane corridor; and

WHEREAS, the CRCOG Transportation Committee and Policy Board have approved the use of federal STP-Urban funding for this study; and

WHEREAS, federal and state funds are available for this study through the Connecticut Department of Transportation; and

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BY:  _____ DATE: June 20, 2016
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BY: 
Lisa Pellegrini, Secretary

DATE: June 20, 2016

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BY: _____


Lisa Pellegrini, Secretary

DATE: _____


June 20, 2016

**RESOLUTION AUTHORIZING CONTRACT AGREEMENT BETWEEN
THE CAPITOL REGION COUNCIL OF GOVERNMENTS
AND THE
CONNECTICUT INSTITUTE FOR RESILIENCE AND CLIMATE ADAPTATION
(CIRCA)
FOR A MATCHING FUNDS GRANT**

WHEREAS, the Capitol Region Council of Governments has received a \$300,000.00 grant from the Federal Emergency Management Administration (FEMA) to conduct the 2019-2024 update of the Capitol Region Natural Hazards Mitigation Plan, the purpose of this plan being to set forth mitigation strategies that will reduce the loss of life and property, economic disruptions, and the cost of post-disaster recovery for the thirty-eight Capitol Region communities; and

WHEREAS, the FEMA grant requires a match of \$100,000.00; and

WHEREAS, CRCOG has applied for and was awarded a \$50,000.00 grant from CIRCA to provide a portion of the required matching funds to the Capitol Region Natural Hazards Mitigation Plan project, which will be used to bring state of the art climate forecast results and other appropriate data to the risk assessment process, technical expertise on best practices and appropriate adaptation strategies, and guidance on best methods for communicating the impact of climate change in the Northeast, particularly in inland areas;

NOW THEREFORE BE IT RESOLVED, that the CRCOG Policy Board authorizes its Executive Director, Lyle D. Wray, to act on behalf of the Capitol Region Council of Governments in entering into and amending contractual instruments related to the award of such grant.

I certify that the above is a true copy of the resolution adopted by the CRCOG Transportation Committee acting as the CRCOG Policy Board at its meeting on June 26, 2017. I further hereby certify that the above resolution has not been in any way altered, amended, or repealed, and is now in full force and effect.



Lisa Heavner, Secretary, Capitol Region Council of Governments



Date