

**RESOLUTION AUTHORIZING EXECUTION OF PLANNING SERVICES CONTRACT
FOR
CAPITOL REGION COMPLETE STREETS INVENTORY, ASSESSMENT, AND
ACTION PLAN**

WHEREAS, CRCOG received a grant in the amount of \$450,000, with a required \$50,000 local match, from the Connecticut Office of Policy and Management Responsible Growth and Transit-Oriented Development Grant Program; and

WHEREAS, the grant was awarded to fund the creation of a complete streets inventory, assessment, and action plan for the CRCOG Region; and

WHEREAS, CRCOG has conducted a competitive Request for Proposals process to select the firm best suited to provide consultant services to assist with this project, and that firm was determined to be Fitzgerald & Halliday, Inc.;

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 Fitzgerald & Halliday, Inc. for the purposes of undertaking the Capitol Region Complete Streets Inventory, Assessment, and Action Plan project.

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 April 26, 2017.

By: _____ Date: _____
Lisa Pellegrini, Secretary