

**Resolution to Execute Notice of Grant Award for Crumbling Foundation Testing Program
SECRETARY'S CERTIFICATE/RESOLUTION**


I, Lisa Heavner, Secretary of the Capitol Region Council of Governments (CRCOG), an organization (the "Organization") existing under the laws of the State of Connecticut, certify that the following are true and complete resolutions which were adopted at a duly called and held meeting of the governing body of CRCOG on September 27, 2017, and that such resolutions have not been amended or modified and continue to be in full force and effect:

RESOLVED, that the Organization execute and deliver to the State of Connecticut a Notice of Grant Award (the "Agreement") in the amount of \$5,000,000 for the Crumbling Foundation Testing Program.

RESOLVED, that Lyle Wray, as Executive Director of the Organization, is directed to execute and deliver the Agreement on behalf of the Organization and to do all things necessary or appropriate to carry out the terms of the Agreement, including executing, amending, and delivering all agreements and documents contemplated by the Agreement.

I further certify that Lyle Wray now holds the office of Executive Director and that he/she has held that office since April 12, 2004.

I am signing this certificate on 9/27/17.


_____, Secretary
Signature

SEAL

**RESOLUTION AUTHORIZING PLANNING SERVICES CONTRACT FOR THE
UPDATE OF THE CAPITOL REGION NATURAL HAZARDS MITIGATION PLAN**

WHEREAS, the U.S. Federal Emergency Management Agency (FEMA) through the Connecticut Department of Emergency Management and Homeland Security (CT DEMHS) and the University of Connecticut's Connecticut Institute for Resilience & Climate Adaptation (CIRCA) provide grant funds to support planning for mitigation of natural hazards and disasters; and

WHEREAS, the Capitol Region Council of Governments has received a \$300,000.00 FEMA Pre-Disaster Mitigation Subgrant administered through the CT DEMHS and a \$50,000.00 CIRCA Matching Funds Grant to undertake the 2019-2024 Capitol Region Natural Hazards Mitigation Plan Update; and

WHEREAS, CRCOG conducted a competitive solicitation to select the firm best suited to provide consulting services to assist CRCOG in undertaking the 2019-2024 Capitol Region Natural Hazards Mitigation Plan Update;

NOW THEREFORE BE IT RESOLVED, that the CRCOG Policy Board authorizes Lyle D. Wray, its Executive Director, to act on behalf of the Capitol Region Council of Governments in negotiating, entering into, and amending as may be necessary, a contract agreement with the consulting firm of Milone & MacBroom, Inc. to carry out the professional services required to undertake the 2019-2024 Capitol Region Natural Hazards Mitigation Plan Update under the DEMHS Grant #PDMC-PL-01-CT-2016-001, executed April 26, 2017, and the CIRCA Research Subaward Agreement, which is anticipated to be executed in September 2017.

I certify that the above is a true copy of the resolution adopted by the CRCOG Policy Board at its meeting on September 27, 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

9/27/17

Date

**RESOLUTION AUTHORIZING CRCOG EXECUTIVE DIRECTOR TO EXECUTE AN AMENDMENT
TO THE EXISTING CONTRACT BETWEEN CRCOG AND CONNECTICUT CENTER FOR ADVANCED
TECHNOLOGIES (CCAT)**

Whereas, CRCOG and Connecticut Center for Advanced Technologies (CCAT) entered into an agreement in 2014 for CCAT to provide IT Technical Assistance to CRCOG and members of the IT Services Cooperative;

Whereas, CRCOG and Connecticut Center for Advanced Technologies (CCAT) would like to amend the agreement to incorporate Novus, a newly formed subsidiary for CCAT to enable Novus to provide IT Technical Assistance as outlined in the agreement;

NOW THEREFORE BE IT RESOLVED THAT, 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 CCAT and Novus.

I certify that the above is a true copy of the resolution adopted by the CRCOG Policy Board at its meeting on September 26th, 2017



Lisa Heavner, Secretary
Capitol Region Council of Governments

9/27/17

Date

**RESOLUTION AUTHORIZING AMENDMENT 2
TO
PROFESSIONAL SERVICES AGREEMENT
BY AND BETWEEN THE
CAPITOL REGION COUNCIL OF GOVERNMENTS AND TIGHE & BOND, INC. FOR
QUALIFIED ENVIRONMENTAL PROFESSIONAL SERVICES**


WHEREAS, CRCOG entered into a Professional Services Agreement with Tighe & Bond, Inc. effective May 1, 2015 to provide Qualified Environmental Professional Services in support of implementation of the MetroHartford Brownfields Program; and

WHEREAS, CRCOG and Tighe & Bond, Inc. have agreed to amend and modify the Agreement to extend the Agreement end date from September 30, 2017 to December 31, 2017 in order to allow for completion of work included under the Agreement; and

WHEREAS, all other terms, conditions, and provisions of the Professional Services Agreement shall remain unchanged;

NOW THEREFORE BE IT RESOLVED, that the CRCOG Policy Board authorizes Lyle D. Wray, its Executive Director, to execute this Amendment 2 to the Professional Services Agreement By and Between the Capitol Region Council of Governments and Tighe & Bond, Inc. for Qualified Environmental Professional Services.

I certify that the above is a true copy of the resolution adopted by the CRCOG Policy Board at its meeting on September 27, 2017. 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 Heavner, Secretary
Capitol Region Council of Governments

Date: 9/27/17

**RESOLUTION AUTHORIZING CRCOG EXECUTIVE DIRECTOR TO
SUBMIT A SPENDING PLAN and ENTER INTO MEMORANDUM OF AGREEMENTS IN
REGARD TO THE FY 2017 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 2017 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 2017 DEMHS will pass through \$348,659 in SHSGP funding (which includes a \$55,000 set aside for the Hartford Bomb Squad); and

WHEREAS, Additional funds to CRCOG will include \$55,000 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 2017 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
September 27th, 2017*



Lisa Heavner, Secretary
Capitol Region Council of Governments



Date

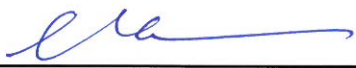
Resolution to Support Efforts to Bring Amazon Headquarter to Connecticut

WHEREAS, Amazon is seeking to locate a second headquarters in North America with the potential of 50,000 additional jobs; and

WHEREAS, Connecticut and this region have multiple resources to offer Amazon, including but not limited to multiple sites suitable for the proposed development, vibrant communities with a high quality of life, more than forty institutions of higher learning in close proximity, access to a highly-skilled workforce, CT**fastrak** bus rapid transit, the CT**rail**-Hartford Line, diverse communities and statutory support of diversity, proximity to major international airports, and many other resources which Amazon is seeking; and

NOW THEREFORE BE IT RESOLVED that CRCOG supports any efforts by CRCOG, its Executive Director and staff as well as other regional and state partners, including the Metro Hartford Alliance and the State Department of Economic and Community Development to respond to Amazon's Request for Proposals in locating its second headquarters.

I certify that the above is a true copy of the resolution adopted by the CRCOG Policy Board at its meeting on September 27, 2017. 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 Heavner, Secretary
Capitol Region Council of Governments

Date: 9/27/17