

**RESOLUTION AUTHORIZING APPLICATION TO  
THE STATE OF CONNECTICUT OFFICE OF POLICY AND MANAGEMENT  
UNDER THE  
2017 RESPONSIBLE GROWTH AND TRANSIT-ORIENTED  
DEVELOPMENT PROGRAM**

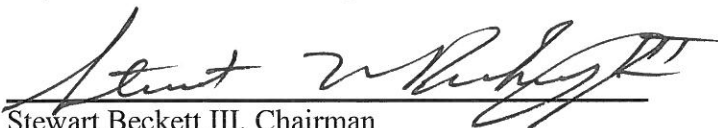
**WHEREAS**, the Capitol Region Council of Governments (CRCOG) is eligible to apply for a grant under the State Office of Policy and Management 2017 Responsible Growth and Transit-Oriented Development Program; and

**WHEREAS**, CRCOG, in cooperation with its member municipalities, has formulated a proposal to develop the **Envision Knowledge Corridor Resource Center** as an online portal linking municipal governments to implementation tools and people to help use them to design, regulate and build more responsible growth and transit oriented development;

**NOW THEREFORE BE IT RESOLVED**, that the CRCOG Policy Board:

- (1) Authorizes submission of the **Envision Knowledge Corridor Resource Center Proposal**, in accordance with the 2017 Responsible Growth and Transit-Oriented Development (TOD) Grant Request for Applications;
- (2) Authorizes Lyle D. Wray, Executive Director, or his successor(s), to sign the grant application and to sign any other documents associated with administering the grant, if awarded, including but not limited to the final grant agreement and any amendments thereto; and
- (3) In administering the grant, if awarded, the Capitol Region Council of Governments hereby agrees to comply with the terms and conditions in the final grant agreement, as executed, including any match requirement contained in such agreement. The match presented in the initial Application Form shall form the basis for the match requirements of the grant agreement.

I certify that the above is a true copy of the resolution adopted by the CRCOG Policy Board at its meeting on May 24, 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 I further hereby certify that the above resolution has not been in any way altered, amended, or repealed, and is now in full force and effect.



Stewart Beckett III, Chairman  
Capitol Region Council of Governments

5/24/17  
Date