

Capitol Place 21 Oak Street, Suite 207 Hartford, CT 06106 p. 860-527-5477 of. 860-525-9979 www.romesmithlutz.com

## CONSULTING AGREEMENT

THIS AGREEMENT is made as of the 1<sup>st</sup> day of June 2018 by and between the CAPITOL REGION COUNCIL OF GOVERNMENTS ("CRCOG"), with its principal place of business at 241 Main St. 4<sup>th</sup> Floor, Hartford, CT 06106, hereinafter referred to as "the Client", and ROME, SMITH AND LUTZ, hereinafter referred to as "the Consultant", with its principal place of business at 21 Oak Street, Suite 207, Hartford, CT 06106, hereinafter referred to as "the Consultant". In consideration of the mutual promises of each party to the other herein contained, it is hereby mutually agreed as follows:

# ARTICLE I -- STATEMENT OF SERVICES

The Consultant agrees that during the period commencing on the 1st day of July 2018 and ending on the 30<sup>th</sup> day of June 2020, and during all renewal periods of this Agreement, it will make available to the client, to the extent and in the manner hereinafter provided, its services in the capacity of an independent consultant on Connecticut State legislation and regulation involving matters impacting the goals of CRCOG. The Consultant shall work with the Client to ensure compliance with all applicable state ethics requirements. The Consultant agrees to furnish the Client with written reports with respect to such consultant services if and when requested by the Client. All arrangements for such services shall be made only upon request on behalf of the Client by the following representative: Lyle Wray, Executive Director. The services called for by such written request or requests shall be deemed to have been performed under and as a part of this Agreement. Katherine O. Lutz shall coordinate all services performed by the Consultant.

## ARTICLE II -- COMPENSATION

In consideration for the services performed by the Consultant hereunder, the Client agrees to pay the Consultant as follows:

The sum of \$23,100 per year, payable in monthly installments of \$1,925, plus any applicable CT State Ethics lobbyist registration fees.

## **ARTICLE III -- NOTICES**

Whenever any notice is required or authorized to be given hereunder, such notice shall be given in writing and sent by certified or registered mail, return receipt requested. Any such notice, if sent by the Client to the Consultant, shall be addressed as follows:

Katherine O. Lutz

Rome, Smith & Lutz 21 Oak Street, Suite 207 Hartford, CT 06106

And, if sent by the Consultant to the Client, shall be addressed as follows:

Lyle Wray, Executive Director
Capitol Region Council of Governments
241 Main Street, 4<sup>th</sup> Floor
Hartford, CT 06106

# ARTICLE IV - ENTIRE AGREEMENT

This writing constitutes the entire agreement between the parties hereto with respect to the subject matter hereof and supersedes all prior agreements, understandings and representations.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the day and year first above written.