

**RESOLUTION AUTHORIZING THE CAPITOL REGION COUNCIL OF GOVERNMENTS TO SUBMIT THE DRAFT COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY TO THE ECONOMIC DEVELOPMENT ADMINISTRATION AND RELEASE IT FOR PUBLIC COMMENT**

**WHEREAS**, in 2017, the Capitol Region Council of Governments was awarded a grant from the U.S. Economic Development Administration (EDA); **and**

**WHEREAS**, a condition of the grant is that we submit it to the U.S. EDA for review at the end of grant period; **and**

**WHEREAS**, CRCOG has worked with its consultants and partners over the past 10 months to develop a draft plan; **and**

**WHEREAS**, the CEDS Advisory Committee has reviewed the recommendations of the plan; **and**

**WHEREAS**, the CEDS will be a living document that will continue to evolve as the project progresses;

**NOW THEREFORE BE IT RESOLVED**, that the CRCOG Policy Board authorizes the CRCOG Executive Director to submit the 2018 CRCOG Comprehensive Economic Development Strategy to the U.S. Economic Development Administration for Review and release it to the public for comments; **and**

**BE IT FURTHER RESOLVED** that the CRCOG Policy Board supports the recommendations of this plan, as well as implementation and continued development of its strategies.

**CERTIFICATE**

The undersigned duly qualified 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 December 12, 2018.

BY:  \_\_\_\_\_ DATE: 12-12-18 \_\_\_\_\_  
Lori L. Spielman, Secretary