

**RESOLUTION OF THE
CAPITOL REGION COUNCIL OF GOVERNMENTS
AUTHORIZING EXECUTION OF AN AGREEMENT WITH CAI TECHNOLOGIES, INC.
FOR GIS PORTAL AND UPDATE SERVICES**

WHEREAS, the Capitol Region Council of Governments (CRCOG) has conducted a Request for Proposals (RFP) for a Regional GIS Portal and Parcel Viewer Update;

WHEREAS, funding has been requested for use of \$36,000 (estimated) in FHWA Planning Funds and an additional \$125,000 (estimated) will be needed from the Regional Services Grant (if available) or CRCOG's Regional Fund.

WHEREAS, CAI Technologies, Inc. has been selected through the RFP process;

NOW THEREFORE BE IT RESOLVED THAT, the Policy Board of CRCOG authorizes the use of Regional Services Grant or CRCOG's Regional Fund for the use of this project and the Policy Board further authorizes the Agency's Executive Director to act on behalf of the Capitol Region Council of Governments in negotiating, executing, and amending all appropriate and necessary contractual instruments with CAI Technologies, Inc. for the CRCOG's Regional GIS and Parcel Viewer Update.

I certify that the above is a true copy of the Resolution adopted by the CRCOG Policy Board at its meeting on February 27, 2019.



Lori Spielman
Capitol Region Council of Governments

2-27-19

Date