

**RESOLUTION AUTHORIZING CRCOG EXECUTIVE DIRECTOR TO
ENTER INTO MEMORANDUM OF UNDERSTANDING WITH
THE CT SECRETARY OF THE STATE TO HIRE, HOUSE, AND REPORT ON THE
WORK OF A REGIONAL ELECTION MONITOR**

WHEREAS, Sections 442, 443 and 444 of Public Act 15-5 of the June 2015 Special Session of the Connecticut General Assembly, “An Act Implementing Provisions of the State Budget for the Biennium Ending June 30, 2017, Concerning General Government, Education, Health and Human Services and Bonds of the State,” (the Public Act) requires a regional election monitor within each planning region, as defined in section 4-124i of the General Statutes who shall represent, consult with and act on behalf of the Secretary of the State in preparations for and operations of any election, primary or recanvass, or any audit conducted pursuant to section 9-320f of the Connecticut General Statutes; and

WHEREAS, pursuant to the Public Act, the Capitol Region Council of Governments (“COG”), is required to enter into a memorandum of understanding (“MOU”) with the Office of the Secretary of the State (“SOTS”), concerning the regional election monitor; and

WHEREAS, CRCOG must recruit and retain a Regional Election Monitor for the above stated purposes;

NOW THEREFORE BE IT RESOLVED, that the CRCOG Policy Board authorizes the CRCOG Executive Director to act on behalf of the Capitol Region Council of Governments in executing the MOU and any amendments or extensions with the SOTS regarding the Regional Election Monitor to perform the responsibilities outlined (including but not limited to: recruiting, hiring, and housing a Regional Election Monitor; receiving communications from the SOTS; and reporting on the work of a Regional Election Monitor).

I certify that the above is a true copy of the Resolution adopted by the CRCOG Executive Committee at its meeting on May 10, 2017.

Capitol Region Council of Governments

Date