

RESOLUTION AUTHORIZING CRCOG EXECUTIVE DIRECTOR TO EXECUTE AN AMENDMENT TO THE EXISTING CONTRACT BETWEEN CRCOG AND CONNECTICUT CENTER FOR ADVANCED TECHNOLOGIES (CCAT)

Whereas, CRCOG and Connecticut Center for Advanced Technologies (CCAT) entered into an agreement in 2014 for CCAT to provide IT Technical Assistance to CRCOG and members of the IT Services Cooperative;

Whereas, CRCOG and Connecticut Center for Advanced Technologies (CCAT) would like to amend the agreement to incorporate Novus, a newly formed subsidiary for CCAT to enable Novus to provide IT Technical Assistance as outlined in the agreement;

NOW THEREFORE BE IT RESOLVED THAT, that the Agency's Executive Director Lyle D. Wray, is authorized to act on behalf of the Capitol Region Council of Governments in negotiating, executing, and amending all appropriate and necessary contractual instruments with CCAT and Novus.

I certify that the above is a true copy of the resolution adopted by the CRCOG Policy Board at its meeting on September 27th, 2017

Lisa Heavner, Secretary
Capitol Region Council of Governments

Date