
**RESOLUTION AUTHORIZING FINANCIAL MANAGEMENT SERVICES
CONTRACT FOR METROHARTFORD BROWNFIELDS
REVOLVING LOAN FUND PROGRAM**

WHEREAS, the Capitol Region Council of Governments has received a \$950,000.00 U.S. Environmental Protection Agency Brownfields Revolving Loan Fund Grant to assist in the cleanup of properties contaminated by hazardous substances and/or petroleum products; and

WHEREAS, CRCOG has, in accordance with its procurement procedures, identified a firm qualified to provide loan underwriting, loan servicing, and related financial management services in support of the Revolving Loan Fund Program;

NOW THEREFORE BE IT RESOLVED, that the CRCOG Policy Board authorizes Lyle D. Wray, its Executive Director, to act on behalf of the Capitol Region Council of Governments in negotiating, entering into, and amending as may be necessary, a contract agreement with Capital for Change, Inc., a full-service Community Development Financial Institution (CDFI), to provide the Financial Management Services required to carry out the Brownfields Revolving Loan Fund Program.

I certify that the above is a true copy of the resolution adopted by the CRCOG Policy Board at its meeting on October 18, 2017. I further hereby certify that the above resolution has not been in any way altered, amended, or repealed, and is now in full force and effect.

Lisa Heavner, Secretary
Capitol Region Council of Governments

Date