

**RESOLUTION AUTHORIZING EXECUTION OF PLANNING SERVICES
CONTRACT FOR
NEXT STEPS IN ENGAGING ANCHOR INSTITUTIONS AND
NEIGHBORHOODS IN TRANSIT-ORIENTED DEVELOPMENT**

WHEREAS, CRCOG received a grant in the amount of \$200,000 from the Connecticut Office of Policy and Management Regional Performance Incentive Grant Program; and

WHEREAS, the grant was awarded to fund the Next Steps in Engaging Anchor Institutions and Neighborhoods in Transit-Oriented Development; and

WHEREAS, CRCOG has conducted a competitive Request for Proposals process to select the firm best suited to provide consultant services to assist with this project, and that firm will be selected prior to the January 24th Policy Board Meeting;

NOW THEREFORE BE IT RESOLVED, 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 the selected firm for the purposes of undertaking the Next Steps in Engaging Anchor Institutions and Neighborhoods in Transit-Oriented Development project.

CERTIFICATE

The undersigned duly qualified and acting 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 January 24th, 2018.

BY:  _____ DATE: 1-24-18 _____
Lori Spielman, Secretary