

**Resolution Authorizing the Execution of a Subcontractor Agreement between CRCOG and CT Department of Public Health for an Active Transportation Education and Implementation Project**

**WHEREAS**, CRCOG has developed an expertise in active transportation through its work on bicycle and pedestrian planning and most recently through developing an active transportation regional plan and policy; and,

**WHEREAS**, CRCOG has experience working beyond its boundaries to advance key regional initiatives; and,

**WHEREAS**, CRCOG was identified by the Connecticut Department of Public Health (CT DPH) for the above reasons as a sole source subcontractor to CT DPH for its State Physical Activity and Nutrition (SPAN) Grant application to the U.S. Centers for Disease Control (CDC) to provide education and facilitate active transportation implementation projects; and,

**WHEREAS**, CT DPH was successful in receiving just over \$850,000 from CDC through the SPAN Grant program in late September 2018; and,

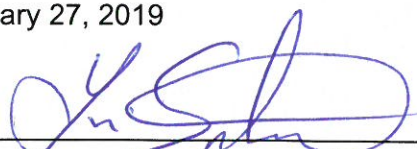
**WHEREAS**, The CT DPH SPAN Grant is a five-year funding program for CT DPH through which CRCOG may receive multiple years of funding to carry out work in the area of improving opportunities for physical activity through active transportation; and

**WHEREAS**, CDC and CT DPH have allocated a \$200,000 sub-contract award for the first grant year to CRCOG through the SPAN Grant award to provide education and facilitate active transportation implementation projects; and

**WHEREAS**, CRCOG must enter into contract with CT DPH to receive this grant award;

**NOW THEREFORE BE IT RESOLVED** that the CRCOG Policy Board authorizes its Executive Director, Lyle D. Wray to act on behalf of the Capitol Region Council of Governments in entering into and amending contractual instruments related to the award of such grant, in accordance with its planning program and budget.

I certify the above is a true copy of the resolution adopted by the Policy Board at its meeting held February 27, 2019

  
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Lori Spielman, Secretary

  
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Date