

**RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH MGT OF AMERICA CONSULTING, LLC. FOR CYBERSECURITY MODEL POLICIES AND CONSULTING SERVICES**

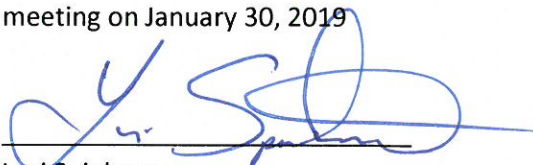
**WHEREAS**, the CRCOG Executive Committee on August 8<sup>th</sup>, 2018 authorized \$25,000 for the procurement of Cybersecurity Model Polices and an additional \$40,000 for CRCOG town subsidization of policy customization;

**WHEREAS**, CRCOG staff conducted a competitive RFP process with 14 respondents, 3 interviews, and 2 Best and Final Offers submitted;

**WHEREAS**, the CRCOG staff and RFP Review Committee through the competitive bidding process recommends MGT of America Consulting, LLC. receive the award;

**NOW THEREFORE BE IT RESOLVED**, that CRCOG's Executive Director is authorized to negotiate, execute and amend, as necessary, contractual instruments for the purpose of providing Cybersecurity Model Policies and Consulting Services with the preferred contractor, MGT of America Consulting, LLC.

I certify that the above is a true copy of the Resolution adopted by the CRCOG Policy Board at its meeting on January 30, 2019



Lori Spielman  
Capitol Region Council of Governments

1-30-19

Date