

RESOLUTION AUTHORIZING THE EXPENDITURE OF UP TO \$5,000 IN PARTNERSHIP WITH THE NORTHEASTERN CONNECTICUT COUNCIL OF GOVERNMENTS TO RETAIN STEVE WERBNER TO FACILITATE THE TRANSITION FROM THE CURRENT SUPERINTENDENT OF THE CRUMBLING FOUNDATION SOLUTIONS INDEMNITY COMPANY (CFSIC) TO A NEW SUPERINTENDENT.

WHEREAS, the Capitol Region Council of Governments is actively involved in the Crumbling Foundations issue, including hosting and staffing the Ad-Hoc Working Committee on Crumbling Foundations and administering the governor's Crumbling Foundations Testing Program; and

WHEREAS, at least 20 or more of CRCOG's municipalities are affected by the Crumbling Foundations issue; and

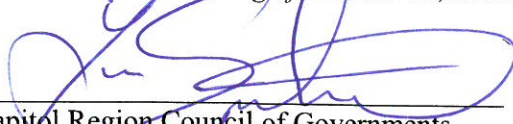
WHEREAS, Steve Werbner is the current chair of the Ad-Hoc Working Committee on Crumbling Foundations and the President of the Crumbling Foundations Solutions Indemnity Company (CFSIC); and

WHEREAS, CFSIC is searching for a new superintendent; and

WHEREAS, the Northeastern Connecticut Council of Governments (NECCOG) has authorized a partnership with CRCOG to retain Steve Werbner to facilitate the transition of CFSIC to a new superintendent;

NOW THEREFORE BE IT RESOLVED, that the Executive Director, Lyle D. Wray, of the Capitol Region Council of Governments, is authorized to enter into and amend contractual instruments in the name and on behalf of CRCOG with Steve Werbner in to facilitate the transition from the current superintendent of CFSIC.

I certify that the above is a true copy of the resolution adopted by the CRCOG Executive Committee at its meeting of October 16, 2019.



Capitol Region Council of Governments

10-16-19

Date