

**RESOLUTION AUTHORIZING CRCOG EXECUTIVE DIRECTOR TO SIGN FOR  
OPM REGIONAL PERFORMANCE INCENTIVE PROGRAM GRANTS  
ON BEHALF OF A NUMBER OF CAPITOL REGION TOWNS**

**WHEREAS**, Section 4-124s of Public Act 13-246 (An Act Concerning Responsible Growth) passed by the Connecticut General Assembly provides statewide incentive grants to regional planning organizations for projects that involve shared services; and

**WHEREAS**, the Capitol Region Council of Governments is acting as a convener and facilitator of service sharing projects around the CRCOG region; and

**WHEREAS**, the Capitol Region Council of Governments desires to apply for projects:

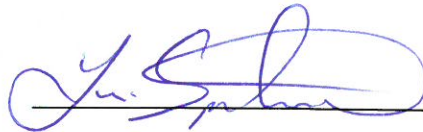
1. CRCOG Region-wide Planimetric Data
2. School-Municipal Back Office Consolidation CBA and Implementation Plan(s)
3. TOD Marketing and Deal Structuring Assistance
4. East Granby, Windsor, Windsor Locks and Suffield Economic Development Consultant

**WHEREAS**, Connecticut's Office of Policy and Management administer the statewide grants;

**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 the Office of Policy and Management if and when such grants are awarded and to affix the corporate seal.

*I certify that the above is a true copy of the resolution adopted by the CRCOG Policy Board at its meeting of December 18, 2019.*

Lori Spielman, Secretary  
Capitol Region Council of Governments



Date 12-18-19