

**RESOLUTION AUTHORIZING ASSIGNMENT AND AMENDMENT OF A CONTRACT
FOR A NO-COST REGIONAL MICRO-MOBILITY PROGRAM**

WHEREAS, CRCOG released a Request for Proposals in 2019 for a regional bike share system to be provided at no-cost to any of the participating communities; and

WHEREAS, the Evaluation Committee conducted a qualifications-based selection process for a Vendor; and

WHEREAS, CRCOG will be executed a contract with the selected Vendor, Zagster, for a master contract for regional bikeshare; and

WHEREAS, Zagster was purchased by Superpedestrian, Inc. in May 2020; and

WHEREAS, the master agreement between CRCOG and Zagster requires that any assignment of the contract be approved by CRCOG; and

WHEREAS, due to changes in the micro-mobility industry, additional changes to the agreement may be necessary;

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 assigning, negotiating, executing, and amending all appropriate and necessary contractual instruments with Superpedestrian, Inc. for the purposes of providing regional no-cost micro-mobility program in the participating communities.

CERTIFICATE

The undersigned duly qualified and acting Secretary of the Capitol Region Council of Governments certified 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 June 22, 2020.

BY: _____ DATE: _____
Lisa Pellegrini, Secretary