

**RESOLUTION OF THE
CAPITOL REGION COUNCIL OF GOVERNMENTS
TO ACCEPT OPM CARES ACT GRANT FOR STATEWIDE COVID-19 RECOVERY PLANNING**

WHEREAS, the Office of Policy and Management, via the Coronavirus Aid, Relief, and Economic Security (CARES) Act, has granted the Capitol Region Council of Governments (CRCOG) a grant of \$1.25 Million for resiliency and recovery planning;

WHEREAS, the CRCOG has the capacity and ability to hire a consultant and oversee the grant;

NOW THEREFORE BE IT RESOLVED THAT, the Policy Board of CRCOG directs the Agency's Executive Director to accept, execute and deliver the grant on behalf of the Organization and to do all things necessary or appropriate to carry out the terms of the grant, including executing and delivering all agreements and documents contemplated by the grant.

I certify that the above is a true copy of the Resolution adopted by the CRCOG Policy Board at its meeting on September 16, 2020.

Lori Spielman
Capitol Region Council of Governments

Date