

**RESOLUTION OF THE  
CAPITOL REGION COUNCIL OF GOVERNMENTS  
TO ENTER INTO CONTRACT WITH GLOBAL RESILIENCE INSTITUTE FOR STATEWIDE COVID-19  
RECOVERY PLANNING**

**WHEREAS**, the Office of Policy and Management (OPM), 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 timeframe of the grant received from OPM which has a completion date of December 17, 2020, requires rapid execution of a contract and staff is recommending a sole-source contract;

**WHEREAS**, the Global Resilience Institute (GRI) is a leader in resiliency planning and has been instrumental in the FEMA recovery planning process in the Northeast and has received additional Economic Development Agency Grants for resiliency planning;

**NOW THEREFORE BE IT RESOLVED THAT**, that the CRCOG Policy Board authorizes the CRCOG Executive Director to act on behalf of the Capitol Region Council of Governments in negotiating, executing and amending all appropriate contractual instruments with GRI for its resiliency and recovery planning and additional services.

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.

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Lori Spielman  
Capitol Region Council of Governments

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Date