

RESOLUTION AUTHORIZING EXECUTION OF CONTRACT FOR HUMAN RESOURCES CONSULTING SERVICES

WHEREAS, CRCOG and some of its member towns are in need of Human Resources Consulting Services; and

WHEREAS, CRCOG conducted a competitive Request for Proposals for Human Resources Consulting Services; and

WHEREAS, a selection committee has chosen Human Resources Consulting Group, LLC as a vendor with qualifications for Human Resources Consulting; and

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 negotiating, executing, and amending all appropriate and necessary contractual instruments with Human Resources Consulting Group, LLC for the purposes of offering Human Resources Consulting Services.

CERTIFICATE

The undersigned duly qualified CRCOG Board Member certifies that the foregoing is a true and correct copy of a resolution adopted by the voting members of the CRCOG Policy Board on April 22, 2020.

BY: _____ DATE: _____
Lori Spielman, Secretary, Capitol Region Council of Governments