

**Resolution Authorizing the Acceptance of a Subgrant from the Connecticut Department of Economic and Community Development for Economic Recovery Activities**

**WHEREAS**, CRCOG maintains the Comprehensive Economic Development Strategy (CEDS) for the region; and,

**WHEREAS**, CRCOG has applied to become the federally designated Economic Development District for the region; and,

**WHEREAS**, The Connecticut Department of Economic and Community Development (DECD) applied for a grant on behalf of six regions in the state to the Economic Development Administration (EDA) for funding from the CARES Act; and,

**WHEREAS**, the EDA awarded a grant to DECD that included a subgrant for CRCOG in the amount of \$375,000 to conduct projects designed to increase economic recovery from the COVID-19 pandemic; and

**WHEREAS**, CRCOG must enter into a contract with DECD to receive this grant award;

**NOW THEREFORE BE IT RESOLVED** that the CRCOG Policy Board authorizes its Executive Director to act on behalf of the Capitol Region Council of Governments in negotiating, executing, and amending contractual instruments related to the award of such grant, in accordance with its planning program and budget.

**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 December 15, 2021

BY: \_\_\_\_\_ DATE: \_\_\_\_\_  
Secretary