

**RESOLUTION OF THE CAPITOL REGION COUNCIL OF GOVERNMENTS  
AUTHORIZING EXECUTION OF AN AGREEMENT WITH A CONSULTANT  
FOR RECRUITING AGENCY SERVICES**

**WHEREAS**, the Capitol Region Council of Governments (CRCOG) has conducted a Request for Proposals (RFP) for an Executive Search Firm to provide recruitment services for CRCOG's next Executive Director;

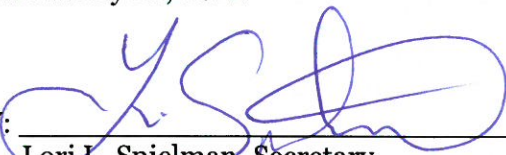
**WHEREAS**, the deadline for the Request for Proposals is May 25, 2021;

**WHEREAS**, the Ad-Hoc Executive Director Search Committee has a truncated timeline in which to recruit a new Executive Director;

**NOW THEREFORE BE IT RESOLVED THAT**, the Policy Board of CRCOG authorizes the Agency's Executive Director to act on behalf of the Capitol Region Council of Governments in negotiating, executing, and amending all appropriate and necessary contractual instruments with the company selected by the Ad-Hoc Executive Director Search Committee for Recruiting Agency Services.

**CERTIFICATE**

I certify the above is a true copy of a resolution adopted by the Policy Board at its meeting held on May 26, 2021.

BY:  DATE: 5/20/21  
Lori L. Spielman, Secretary