

**RESOLUTION AUTHORIZING EXECUTION OF A MASTER SOFTWARE SERVICES
AGREEMENT WITH URBAN FOOTPRINT**

WHEREAS, CRCOG has an interest in using advanced “scenario planning” tools in its planning efforts;
and

WHEREAS, staff have researched available scenario planning tools; and

WHEREAS, staff have determined that Urban Footprint provides a unique and desirable set of
functionality; and

WHEREAS, Urban Footprint requires users to sign a Master Software Services Agreement; and

WHEREAS, CRCOG wishes to acquire a license to the Urban Footprint software service;

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 Urban Footprint, Inc. for the purposes of
acquiring access to the Urban Footprint software service.

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 March 24, 2021.

BY: 
Lori L. Speilman, Secretary

DATE: 3/24/2021