

AUTHORIZING RESOLUTION

FOR EXECUTION OF AN AGREEMENT WITH A FIRM FOR THE DEVELOPMENT OF A COVID RECOVERY FOCUSED UPDATE TO THE COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY

WHEREAS, CRCOG maintains the Comprehensive Economic Development Strategy (CEDS) 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 \$90,000 to update its CEDS to respond to the COVID-19 pandemic; and

WHEREAS, CRCOG is conducting a competitive Request for Proposals process to select a firm to assist CRCOG in the development of a COVID Recovery Focused CEDS Update;

NOW THEREFORE BE IT RESOLVED THAT, that CRCOG's Executive Director 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 the selected consulting firm for the purpose of developing a COVID Recovery Focused CEDS Update.

CERTIFICATE

I certify the above is a true copy of a resolution adopted by the Policy Board at its meeting held on January 26, 2022.

BY: _____ DATE: _____
Jason Bowsza, Secretary