

AUTHORIZING RESOLUTION

FOR EXECUTION OF AN AGREEMENT WITH A FIRM TO PROVIDE TECHNICAL ASSISTANCE TO SMALL BUSINESSES RELATED TO DIGITAL AND ONLINE OPERATIONS

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 \$110,000 to provide technical assistance to small businesses; and

WHEREAS, CRCOG is conducting a competitive Request for Proposals process to select a firm to assist CRCOG in providing small businesses with technical assistance related to digital and online operations;

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 providing technical assistance to small businesses.

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