

Agenda Item Summary

To: CRCOG Transportation Committee acting as Policy Board
From: Timothy Malone, Community Development Deputy
CC: Matt Hart, Executive Director
Date: June 27, 2022
Subject: Resolution: Acceptance of a Grant from The Connecticut Institute for Resilience and Climate Adaptation for The Resilient Connecticut 2.0 Program

Background: The Connecticut Institute for Resilience and Climate Adaptation (CIRCA) is seeking to partner with CRCOG on the development of a regional vulnerability assessment and climate adaptation planning process called Resilient Connecticut 2.0. CIRCA seeks to work with CRCOG to support the climate vulnerability assessment, identify resiliency project opportunities in member municipalities, and engage with their municipal stakeholders throughout the planning process. The project timeline is anticipated to last approximately one year, from July 2022 through spring 2023. Funding in the amount of \$40,000 will be provided to CRCOG to support active participation in the planning process.

Benefit to Member Towns/CRCOG: This project will support the development of a regional scale vulnerability analysis. Using this analysis, CRCOG will assist in identifying potential resiliency project opportunities. A selection of these projects will be advanced to the concept design phase.

Financial/Operational Impact: This project will cost \$40,000, which is being provided as a grant from CIRCA.

Project Schedule: This project will last approximately one year, from July 2022 through Spring 2023.

Recommendation: Staff recommend approving the attached resolution, permitting CRCOG'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 CIRCA to accept this grant.

Attachments:

- Resolution: For Acceptance of a Grant from The Connecticut Institute for Resilience and Climate Adaptation for The Resilient Connecticut 2.0 Program

AUTHORIZING RESOLUTION

FOR ACCEPTANCE OF A GRANT FROM THE CONNECTICUT INSTITUTE FOR RESILIENCE AND CLIMATE ADAPTATION FOR THE RESILIENT CONNECTICUT 2.0 PROGRAM

WHEREAS, CRCOG recognizes the threats that natural hazards pose to people and property within the Capitol Region; and

WHEREAS, the Connecticut Institute for Resilience and Climate Adaptation (CIRCA) is seeking to partner with CRCOG on the development of a regional vulnerability assessment and climate adaptation planning process; and,

WHEREAS, CIRCA seeks to work with CRCOG to support the climate vulnerability assessment, identify resiliency project opportunities in member municipalities, and engage with their municipal stakeholders throughout the planning process; and,

WHEREAS, CIRCA is awarding CRCOG a grant in the amount of \$40,000 to fund this work; and

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 Transportation Committee Acting as Policy Board on June 27, 2022

BY: _____ DATE: _____
Jason Bowsza, Secretary