

**RESOLUTION OF THE CAPITOL REGION COUNCIL OF GOVERNMENTS
AUTHORIZING EXECUTION OF A SOLID WASTE CONSULTING AGREEMENT
WITH RESOURCE RECYCLING SYSTEMS, INC. (RRS)**

WHEREAS, the Capitol Region Council of Governments (CRCOG) has conducted a Request for Proposals (RFP) seeking solid waste consulting and advising services to provide viable long-term solutions, contingencies, and strategies to Connecticut's impending solid waste crisis, especially as it impacts CRCOG and its member municipalities.

WHEREAS, an Evaluation Committee comprised of CRCOG members reviewed various proposals and conducted virtual interviews with qualified finalists; and

WHEREAS, RESOURCE RECYCLING SYSTEMS, INC. (RRS) has been selected through the RFP process;

THEREFORE, BE IT RESOLVED THAT, the Policy Board of CRCOG authorizes 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 **RESOURCE RECYCLING SYSTEMS, INC. (RRS)** to effectuate solid waste consulting and advising services.

I certify that the above is a true copy of the Resolution adopted by the CRCOG Policy Board Executive Committee at its meeting on April 27, 2022.

BY: Jason E. Bowsza
Jason E. Bowsza, Secretary

DATE: 6/8/22

**RESOLUTION AUTHORIZING AGREEMENT WITH THE NATIONAL
ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS (NACCHO)**

WHEREAS, NACCHO has received a grant from the Department of Health and Human Services Office of the Assistant Secretary of Preparedness and Response to build the capacity of local Medical Reserve Corps ("MRC") units and provide MRC COVID-19 Respond, Innovate, Sustain and Equip (RISE) Awards; and

WHEREAS, pursuant to the terms of the Grant, NACCHO has agreed to provide funding support to local MRC units that are registered in good standing with the MRC Program Office; and

WHEREAS, The MRC COVID-19 RISE awards are intended to provide resources to the MRC network to support COVID-19 response efforts. These awards will prioritize building capacity for the MRC to respond, innovate to evolving requirements, sustain staffing requirements, and equip MRC units or state coordinators with resources needed to support their mission; and

WHEREAS, CRCOG recently submitted an application to NACCHO in the amount of \$75,000 for a Tier 3 award on behalf of the Capitol Region Medical Reserve Corps (CR-MRC); and

WHEREAS, the CRCOG application has been approved by NACCHO; and

NOW THEREFORE BE IT RESOLVED, that that the CRCOG Policy Board authorize the Executive Director to sign an agreement with NACCHO and any addendums thereto and accept grant funds for the purposes outlined above.

CERTIFICATE

I certify the above is a true copy of a resolution adopted by the Policy Board at its meeting held on April 27, 2022.

BY:  DATE: 6/8/22
Jason E. Bowsza, Secretary