

## **Agenda Item Summary**

**To:** Policy Board

**From:** Pauline Yoder, Chief Operating Officer

**CC:** Matthew Hart, Executive Director

**Meeting Date:** May 25, 2022

**Subject:** Action Item to Accept the FY 2022-2023 Regional Services Grant

**Background:** CRCOG receives a Regional Services Grant (RSG) from the Regional Planning Incentive Account (RPIA) by statute outlined in Connecticut General Statutes (CGS) Sections 4-66k and 4-66r (2022 Supplement) and Section 8-31b. The Office of Policy and Management (OPM) administers the funds and individual grant award amounts are determined through OPM's application of the statutory formula. FY 2022-2023 expected amount is \$849,348.64. This resolution enables CRCOG to accept the funding.

**Benefit to Member Towns/CRCOG:** RSG funding supports every department in CRCOG for various activities including (but not limited to) cooperative purchasing, statutorily required activities, such as Regional Election Monitor and Human Services Coordinating council, Land Use Planning and other regional planning, projects and activities.

**Financial/Operational Impact:** The amount outlined in the resolution is based on statutory formula and included in CRCOG's Budget

**Project Schedule:** Not Applicable

**Recommendation:** Recommend the Policy Board approve the resolution

**Attachments:**

- Secretary's Certificate / Resolution

**SECRETARY’S CERTIFICATE/RESOLUTION**

I, [Jason Bowza](#), Secretary of [the Capitol Region Council of Governments \(CRCOG\)](#), an organization (the “Organization”) existing under the laws of the State of Connecticut, certify that the following are true and complete resolutions which were adopted at a duly called and held meeting of the governing body of [CRCOG](#) on [5/25/2021](#), and that such resolutions have not been amended or modified and continue to be in full force and effect:

**RESOLVED**, that the Organization execute and deliver to the State of Connecticut a Notice of Grant Award (the “Agreement”) in the amount of [\\$849,348.64](#), or the [awarded amount from the Office of Policy and Management](#), for the Fiscal Year 2022-2023 Regional Services Grant.  
**RESOLVED**, that [Matthew W. Hart](#), as [Executive Director](#) of the Organization, is directed to execute and deliver the Agreement on behalf of the Organization and to do all things necessary or appropriate to carry out the terms of the Agreement, including executing and delivering all agreements and documents contemplated by the Agreement.

I further certify that [Matthew W. Hart](#) now holds the office of [Executive Director](#) and that he/she has held that office since [2/28/2022](#).

I am signing this certificate on \_\_\_\_\_.

SEAL

\_\_\_\_\_, Secretary  
Signature