

## **AUTHORIZING RESOLUTION**

### **FOR EXECUTION OF AN AGREEMENT WITH A FIRM TO PROVIDE RECOVERY COORDINATOR SERVICES**

**WHEREAS**, CRCOG helps organize the Region's Long Term Regional Recovery Steering Committee; 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 \$100,000 to fund recovery coordinator services, including staffing of the Long Term Regional Recovery Steering Committee; and

**WHEREAS**, CRCOG is conducting a competitive Request for Proposals process to select a firm to assist CRCOG in coordinating regional economic recovery activities;

**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 recovery coordinator services.

#### **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