

## **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
- Draft RSG Statement of Work