

## **RESOLUTION AUTHORIZING EXECUTION OF A MASTER SOFTWARE SERVICES AGREEMENT WITH URBAN FOOTPRINT**

**WHEREAS**, CRCOG has an interest in using advanced “scenario planning” tools in its planning efforts;  
and

**WHEREAS**, staff have researched available scenario planning tools; and

**WHEREAS**, staff have determined that Urban Footprint provides a unique and desirable set of  
functionality; and

**WHEREAS**, Urban Footprint requires users to sign a Master Software Services Agreement; and

**WHEREAS**, CRCOG wishes to acquire a license to the Urban Footprint software service;

**NOW THEREFORE BE IT RESOLVED**, that the Agency’s Executive Director, Lyle D. Wray, 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 Urban Footprint, Inc. for the purposes of  
acquiring access to the Urban Footprint software service.

### **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 Policy Board on March 24, 2021.

BY: \_\_\_\_\_ DATE: \_\_\_\_\_  
Lori L. Speilman, Secretary