

## 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

Andover / Avon / Berlin / Bloomfield / Bolton / Canton / Columbia / Coventry / East Granby / East Hartford / East Windsor / Ellington / Enfield / Farmington Glastonbury / Granby / Hartford / Hebron / Manchester / Mansfield / Marlborough / New Britain / Newington / Plainville / Rocky Hill / Simsbury / Somers South Windsor / Southington / Stafford / Suffield / Tolland / Vernon / West Hartford / Wethersfield / Willington / Windsor / Windsor Locks