

**RESOLUTION AUTHORIZING EXECUTION OF CONTRACT FOR
DIVERSITY, EQUITY, AND INCLUSION (DEI) TRAINING SERVICES**

WHEREAS, CRCOG and some of its member towns are in need of DEI Training Services; and

WHEREAS, CRCOG conducted a competitive Request for Proposals for DEI Training Services; and

WHEREAS, an evaluation committee unanimously selected Daniel Penn and Associates as a firm with excellent qualifications for DEI Training Services; and

NOW THEREFORE BE IT RESOLVED, that CRCOG's Executive Director, or the individual authorized to act in that capacity, 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 Daniel Penn and Associates for the purposes of offering DEI Training Services.

CERTIFICATE

The undersigned duly qualified CRCOG Board Member certifies that the foregoing is a true and correct copy of a resolution adopted by the voting members of the CRCOG Policy Board on February 23, 2022.

BY: _____
Jason E. Bowsza, Secretary

DATE: _____

