

**Resolution Authorizing the Execution of a Subcontractor Agreement
Between CRCOG and the CT Department of Public Health for Additional
Funding Under the Building Resilient Inclusive Communities Program**

WHEREAS, CRCOG has developed an expertise in active transportation through its work on bicycle and pedestrian planning and most recently through developing an active transportation regional plan and policy; and,

WHEREAS, CRCOG has experience working beyond its boundaries to advance key regional initiatives; and,

WHEREAS, CRCOG was identified by the Connecticut Department of Public Health (CT DPH) for the above reasons as a sole source subcontractor to CT DPH to execute the physical activity portion of its Building Resilient Inclusive Communities grant from the U.S. Centers for Disease Control (CDC) to facilitate active transportation implementation projects in Hartford and New Haven; and,

WHEREAS, CDC and CT DPH had previously allocated an approximately \$70,000 sub-contract award for the first year of the physical activity promotion portion of the grant; and

WHEREAS, CDC and CT DPH have allocated an additional \$70,000 sub-contract award for a second year of the physical activity promotion portion of the grant; and

WHEREAS, CRCOG must enter into contract with CT DPH to receive this grant award;

NOW THEREFORE BE IT RESOLVED that the CRCOG Policy Board authorizes its Executive Director to act on behalf of the Capitol Region Council of Governments in negotiating, executing, and amending contractual instruments related to the award of such grant, in accordance with its planning program and budget.

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 December 15, 2021

BY: _____ DATE: _____
Secretary