

TO: Policy Board
FROM: Pauline Yoder, Chief Operating Officer
DATE: March 16, 2021
RE: **Partnership Dissolution**

In 2003, CRCOG formed a partnership with area regional agencies and non-profits to enable collaborative action in the region. CRCOG staff has found records of paid invoices from the following:

- Capitol Region Education Council
- Metropolitan District Commission
- MetroHartford Alliance
- Greater Hartford Arts Council
- United Way of the Capital Area (United Way of Central and Northeastern CT)
- Hartford Foundation for Public Giving
- Greater Hartford Transit District
- Capital Region Workforce Development Board (Capital Workforce Partners)
- CRCOG

Each organization above paid the same dues into the Partnership. The balance in the Partnership account is currently \$29,903.29 and has been that amount for the last 15 years or more.

Because the Partnership has been dormant for more than 15 years, CRCOG staff proposes to return the remaining balances equally to the participating agencies and close the separate bank account associated with the Partnership.

Resolution Dissolving the Capitol Partnership

Whereas, the Capitol Partnership (“the Partnership”) has been dormant for more than 15 years; and

Whereas, there is a separate bank account created for the Partnership with a balance currently of \$29,903.29; and

Whereas, CRCOG staff has documentation of invoice paying member organizations as:

- Capitol Region Education Council
- Metropolitan District Commission
- MetroHartford Alliance
- Greater Hartford Arts Council
- United Way of the Capital Area (United Way of Central and Northeastern CT)
- Hartford Foundation for Public Giving
- Greater Hartford Transit District
- Capital Region Workforce Development Board (Capital Workforce Partners)
- Capitol Region Council of Governments

Whereas, the CRCOG board wishes to dissolve the Partnership

Therefore be it resolved:

That the CRCOG staff will give the option to use of the remaining funds in the Partnership account to be applied for the Comprehensive Economic Development Strategy Update or to be distributed to the members in equal amounts and close the associated bank account and take any other administrative measures necessary to dissolve the Partnership.

Certificate:

The undersigned duly qualified and Secretary of the Capitol Regional Council of Governments certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the CRCOG on: March 24, 2021.

By: 

Lori Spielman, Secretary

3/24/2021