

## AUTHORIZING RESOLUTION

### FOR EXECUTION OF AN AGREEMENT WITH THE COLLABORATION OF MINORITY WOMEN PROFESSIONALS TO PROVIDE WEBINAR AND ENTREPRENEURIAL MEETUP SERVICES

**WHEREAS**, CRCOG maintains the Comprehensive Economic Development Strategy (CEDS) for the region; and,

**WHEREAS**, The Connecticut Department of Economic and Community Development (DECD) applied for a grant on behalf of six regions in the state to the Economic Development Administration (EDA) for funding from the CARES Act; and,

**WHEREAS**, the EDA awarded a grant to DECD that included a subgrant for CRCOG in the amount of \$75,000 to plan and present webinars and entrepreneurial meetups for small businesses; and

**WHEREAS**, CRCOG conducted a competitive Request for Proposals process to select a firm to assist CRCOG in this project; and

**WHEREAS**, the highest ranked firm in the competitive RFP process was the Collaboration of Minority Women Professionals;

**NOW THEREFORE BE IT RESOLVED THAT**, that CRCOG's Executive Director 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 the Collaboration of Minority Women Professionals for the purpose of planning and presenting webinars and entrepreneurial meetups for small businesses.

#### **CERTIFICATE**

I certify the above is a true copy of a resolution adopted by the Policy Board at its meeting held on May 25, 2022.

BY: \_\_\_\_\_ DATE: \_\_\_\_\_  
Jason Bowsza, Secretary