

Agenda Item Summary

To: Transportation Committee, Policy Board

From: Pauline Yoder, Chief Operating Officer

CC: Matthew Hart, Executive Director

Meeting Date: July 24, 2023

Subject: Acceptance of the 2023-2024 Regional Services Grant

Background: CRCOG receives a Regional Services Grant (RSG) from the Regional Planning Incentive Account (RPIA) by statute. The Office of Policy and Management (OPM) administers the funds and individual grant award amounts are determined through OPM's application of the statutory formula. FY 2023-2024 expected amount is \$1,356,407.09. This resolution enables CRCOG to accept the funding.

Benefit to Member Towns/CRCOG: RSG funding supports every department in CRCOG for various activities including (but not limited to) cooperative purchasing, statutorily required activities, such as the Human Services Coordinating Council, land use planning, and other regional planning, projects, and activities. As approved in the budget, the increase will fund two (2) additional staff positions and be used towards match requirements for various federal and state grants.

Financial/Operational Impact: The amount outlined in the resolution is based on the formula determined by OPM and included in CRCOG's budget with an additional \$507,058 that was not included in CRCOG's budget.

Project Schedule: Not Applicable

Recommendation: Recommend the Transportation Committee, acting on behalf of the Policy Board, approve the resolution

Attachments:

- Secretary's Certificate / Resolution

SECRETARY’S CERTIFICATE/RESOLUTION

I, Jason E. Bowsza, Secretary of the Capitol Region Council of Governments (CRCOG), an organization (the “Organization”) existing under the laws of the State of Connecticut, certify that the following are true and complete resolutions which were adopted at a duly called and held meeting of the governing body of CRCOG on July 24, 2023, and that such resolutions have not been amended or modified and continue to be in full force and effect:

RESOLVED, that the Organization execute and deliver to the State of Connecticut a Notice of Grant Award (the “Agreement”) in the amount of \$1,356,407.09, or the awarded amount from the Office of Policy and Management, for the Fiscal Year 2023-2024 Regional Services Grant.

RESOLVED, that Matthew W. Hart, as Executive Director of the Organization, is directed to execute and deliver the Agreement on behalf of the Organization and to do all things necessary or appropriate to carry out the terms of the Agreement, including executing and delivering all agreements and documents contemplated by the Agreement.

I further certify that Matthew W. Hart now holds the office of Executive Director and that he has held that office since 2/28/2022.

I am signing this certificate on _____.

SEAL

_____, Jason E. Bowsza
Signature