

## Agenda Item Summary

**To:** Transportation Committee Acting as Policy Board  
**From:** Pauline Yoder, Chief Operating Officer  
**CC:** Matthew Hart, Executive Director  
**Meeting Date:** July 24, 2022  
**Subject:** Resolution to Approve Regional Performance Incentive Program Grant Application for Shared Building Officials

**Background:** The Office of Policy and Management (OPM) is accepting applications for the Regional Performance Incentive Program (RPIP) on a rolling basis. In 2022, CRCOG applied for and received three RPIP grants but have had challenges in municipal participation in those grants. The RPIP grant that received the highest degree of interest was a shared building official. CRCOG staff has re-tooled the grant to more adequately meet municipal needs and was advised by OPM to re-apply for the grant.

**Benefit to Member Towns/CRCOG:** CRCOG staff believes shared building official could meet the needs of small and large towns have for staffing for building officials and assistant building officials. It is an opportunity for member towns to share services, reduce costs and increase service levels in their communities.

**Financial/Operational Impact:** This would be an opportunity for CRCOG to use state funding to help CRCOG re-start shared services. The grants will require a minimum of 50% match (local or from CRCOG) and must be self sufficient after the grant period is complete.

**Project Schedule:** OPM is reviewing RPIP applications on a rolling basis with the first review scheduled for August. The RPIP grants are awarded for a maximum of three years. Staff is currently working with interested towns and have at least one Building official application, narrowly focusing on Marlborough and Bolton. Additional RPIP building applications based on municipal interest could be developed to which this resolution would apply. .

**Recommendation:** Move to Approve the Resolution Authorizing CRCOG Executive Director to Sign for OPM Regional Performance Incentive Program Grants

### Attachments:

- Resolution

**RESOLUTION TO APPROVE REGIONAL PERFORMANCE INCENTIVE PROGRAM  
GRANT APPLICATION FOR SHARED BUILDING OFFICIALS**

**WHEREAS**, Section 4-124s of Public Act 13-246 passed by the Connecticut General Assembly provides statewide incentive grants to regional planning organizations for projects that involve shared services; and

**WHEREAS**, the Capitol Region Council of Governments is acting as a convener and facilitator of service sharing projects around the CRCOG region; and

**WHEREAS**, the Capitol Region Council of Governments desires to apply for Shared Building Official(s); and

**WHEREAS** Connecticut's Office of Policy and Management administer the statewide grants; and requires a 50% match for the grant, of which CRCOG will provide from local municipal funding from participating municipalities, CRCOG Regional Fund or CRCOG Regional Services Grant funding; and by the end of the grant award period, participating municipalities or CRCOG will fund 100% of the cost;

**NOW THEREFORE BE IT RESOLVED**, that the Capitol Region Council of Governments, be approved to provide 50% match, of which CRCOG will provide from local municipal funding from participating municipalities, CRCOG Regional Fund or CRCOG Regional Services Grant funding; and by the end of the grant award period, participating municipalities or CRCOG will fund 100% of the cost; and the Executive Director of the Capitol Region Council of Governments is authorized to enter into and amend contractual instruments in the name and on behalf of CRCOG with the Office of Policy and Management if and when such grants are awarded as well as any additional related contractual instruments related and to affix the corporate seal.

*I certify that the above is a true copy of the resolution adopted by the CRCOG Transportation Committee Acting as its Policy Board at its meeting of July 22, 2022.*

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Jason Bowsza, Secretary  
Capitol Region Council of Governments

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Date