

Agenda Item Summary

To: Policy Board

From: Pauline Yoder, Chief Operating Officer

CC: Matt Hart, Executive Director

Meeting Date: June 26, 2024

Subject: Action Item to Accept the FY 2024-2025 Regional Services Grant

Background: Under state statute, CRCOG receives a Regional Services Grant (RSG) from the Regional Planning Incentive Account (RPIA). 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. CRCOG's anticipated grant for FY 2024-2025 is \$1,356,407.09. This resolution would enable CRCOG to accept the funding.

Benefit to Member Towns/CRCOG: CRCOG utilizes RSG funding to support every department in CRCOG 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.

Financial/Operational Impact: The amount outlined in the resolution is based on statutory formula and included in CRCOG's Budget

Recommendation: Staff recommends Policy Board approval the attached resolution to accept this important funding source.

Attachments:

- Proposed Resolution

Resolution to Accept the FY 2024-2025 Regional Services Grant

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 2024-2025 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 February 28, 2022.

I am signing this certificate on _____.

SEAL

_____, Jason E. Bowsza
Signature