

Agenda Item Summary

To: Policy Board
From: Erik Snowden, IT/GIS Manager
CC: Matthew Hart, Executive Director
Meeting Date: October 23, 2024
Subject: Resolution to Accept Funds for Municipal Data Improvement

Background: The Office of Policy and Management (OPM) is providing funds to the COGs to distribute to member municipalities to update and improve the accuracy of their parcel and Computer Aided Mass Appraisal (CAMA) data.

Benefit to Member Towns/CRCOG: The funding provided will allow municipalities to standardize and bring their data up to date.

Financial/Operational Impact: This grant to the Capitol Region will provide \$459,800 to improve CAMA and parcel data, based on priorities outlined by OPM. No match will be required.

Project Schedule: OPM will deliver the funds to CRCOG upon agreeing to a distribution plan in the spring of 2025. The work needs to be completed by the end calendar year 2026.

Recommendation: In order to receive these grant funds, staff recommends that the Policy Board move to Approve the Resolution Authorizing CRCOG's Executive Director to accept the OPM data improvement grant.

Attachments:

- Proposed Resolution

SECRETARY’S CERTIFICATE / RESOLUTION AUTHORIZING CRCOG EXECUTIVE DIRECTOR TO ACCEPT THE OPM DATA IMPROVEMENT GRANT

I, Jason 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 October 23, 2024, and that such resolutions have not been amended or modified and continue to be in full force and effect:

RESOLVED, the Organization execute and deliver to the State of Connecticut a Notice of Grant Award (the “Agreement”) in the amount of \$459,800 for the Parcel and CAMA Improvement Grants.

RESOLVED, that Matt 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 Matt Hart now holds the office of Executive Director and that he/she has held that office since February 28, 2022.

Jason Bowsza, Secretary
Capitol Region Council of Governments

Date