

Agenda Item Summary

To: Executive Committee

From: Pauline Yoder, Chief Operating Officer

CC: Matt Hart, Executive Director

Meeting Date: November 6, 2024

Subject: Corporate Grant Resolution

Background:

CRCOG receives recurring grants from the same agencies year after year. Oftentimes, the grants require a quick turnaround to accept and execute the grant award. The awards also frequently require resolution from the Policy Board to accept the grants. This resolution would authorize the Executive Director to accept the most frequent recurring grants. In addition, the resolution allows the Executive Director to approve the use of up to \$50,000 for matching funds for the grants outlined in the resolution.

Benefit to Member Towns/CRCOG:

This resolution would enable CRCOG to respond more quickly to grant awards.

Financial/Operational Impact:

There is no immediate financial impact but would enable CRCOG to work more efficiently. The Executive Director could approve the use of Regional Funds for match up to \$50,000, depending on the availability of funds.

Recommendation:

Staff is seeking the Executive Committee's feedback and support on this proposal before bringing it to the full Policy Board for action.

Attachments:

- Proposed Resolution (for future Policy Board meeting)