

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)

**RESOLUTION AUTHORIZING CRCOG EXECUTIVE DIRECTOR TO APPLY FOR
AND ACCEPT CERTAIN GRANTS AND CONTRACTS**

WHEREAS, the Capitol Region Council of Governments (CRCOG) regularly receives grants and contracts from various state and federal agencies; and

WHEREAS, CRCOG maintains various plans that outline the organization’s major goals, initiatives, and programs;

WHEREAS, the following agencies maintain grant programs to which CRCOG desires to apply for and accept:

Program	Agency / Agencies
Brownfields Assessment	Environmental Protection Agency (EPA) CT Department of Economic Development (DECD)
Brownfields Remediation Revolving Loan Program	EPA
Homeland Security Grants	Department of Emergency Services and Public Protection – Division of Emergency Management and Homeland Security (DEMHS)
Public Health Preparedness, Medical Reserve Corps, and related grants	Department of Public Health (DPH) National Association of County and City Health Officials (NACCHO) All Clear Emergency Management Group
Natural Hazard Mitigation Planning	DEMHS
Transportation Planning Grants, including Safe Streets for All, and Corridor Studies	CT Department of Transportation (CTDOT) Federal Highway Administration (FHWA)
Regional Services Grant Other COG formula grants Regional Performance Incentive Program (RPIP) Grants	CT Office of Policy and Management (OPM)
Solid Waste Planning and Implementation Grants	EPA CT Department of Energy and Environmental Protection (DEEP)

and

WHEREAS, CRCOG maintains the CRCOG Regional Fund and Connecticut Regional Services Grant (RSG) that can be used as match funding for certain grants:

NOW THEREFORE BE IT RESOLVED, that CRCOG's Executive Director is authorized to execute grant application documents, including grant assistance agreements, and any addendums thereto for state, federal, and other grant assistance consistent with its strategic priorities; and

BE IT FURTHER RESOLVED, that CRCOG's Executive Director is empowered to authorize to approve expenditures of less than or equal to \$50,000 from the Regional Fund or Regional Services Grant, to provide any required match funding for these grant opportunities.

CERTIFICATE

I certify the above is a true copy of a resolution adopted by the Policy Board at its meeting held on November 20, 2024.

BY: _____ DATE: _____

Jason Bowsza, Secretary