

Capitol Region Council of Governments

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RESOLUTION AUTHORIZING CRCOG EXECUTIVE DIRECTOR TO ACCEPT GRANT FUNDING AND EXECUTE CONTRACTUAL INSTRUMENTS FOR FIVE STATEWIDE NUTMEG NETWORK DEMONSTRATION PROJECTS

Whereas, the Capitol Region Council of Governments (CRCOG) has been recognized as a leader in municipal collaborative service delivery in the State of Connecticut, and

Whereas, CRCOG has identified the state's public broadband fiber network, the Nutmeg Network, as an important tool in municipal collaborative service delivery in the State of Connecticut and advocated for municipal connections to and use of the network for municipal sharing activities, and

Whereas, the State Legislature appropriated \$1.3 million in the 2014 legislative session to CRCOG to implement five (5) statewide Nutmeg Network demonstration projects (Hosting Services, Voice Over Internet Protocol (VOIP), Streaming Video, Electronic Document Management, and Human Resources Portal) that showcase the value of the Nutmeg Network in partnership with CRCOG's IT Services Partner, the Connecticut Center for Advanced Technology (CCAT), and

Whereas, funding for implementing the five (5) statewide demonstration projects will come from the CT Office of Policy and Management's Regional Performance Incentive Program directly to CRCOG,

NOW THEREFORE BE IT RESOLVED THAT, that the Agency's Executive Director Lyle D. Wray, is authorized to act on behalf of the Capitol Region Council of Governments in accepting grant funding from OPM to implement the five (5) statewide Nutmeg Network demonstration projects, and also to negotiate and execute and amend, as necessary, all appropriate and necessary contractual instruments for the purpose of completing this work.

*I certify that the above is a true copy of the resolution adopted by the CRCOG
Executive Committee at its meeting on October 8, 2014*

Richard J. Barlow, Secretary
Capitol Region Council of Governments

Date