



Ashford, Brooklyn, Canterbury, Chaplin, Eastford, Hampton, Killingly, Plainfield,  
Pomfret, Putnam, Scotland, Sterling, Thompson, Union, Voluntown and Woodstock

#### Resolution 12-1-21

## Resolution Authorizing the Executive Director to Enter Into an Agreement and to Execute All Related Agreements with the Connecticut Department of Economic and Community Development

**WHEREAS**, the Northeastern Connecticut Council of Governments (NECCOG) is statutorily recognized by the State of Connecticut as a regional council of governments; and

**WHEREAS**, NECCOG has been and continues to be engaged in COVID recovery in cooperation and coordination with local, state and federal partner agencies and organizations; and;

**WHEREAS**, the Department of Economic and Community Development in coordination with NECCOG and five other regional councils of governments and the Connecticut Department of Homeland Security and Emergency Management (DEMHS) applied to the United State Department of Commerce, Economic Development Administration CARES Act Recovery Assistance Program to fund a variety of tasks associated with economic recovery and resiliency planning, disaster recovery support, public engagement and technical assistance to be performed by NECCOG during a two year grant period which was subsequently awarded on September 23, 2021 (EDA Award Number 01-69-15142) in the amount of \$2,033,578; and

**WHEREAS**, DECED has secured the required non-federal match for these federal funds; and

**WHEREAS**, the State of Connecticut, through DECD, will sub grant a total of Three-Hundred Forty Thousand Five-Hundred and Seventy-Two Dollars (\$340,572.00), of such funds to NECCOG. Three-Hundred Twenty-Four Thousand Six-Hundred and Nine Dollars and Fifty-Two Cents (\$324,609.52) of which is federal, and Fifteen Thousand Nine-Hundred Sixty-Two Dollars and Forty-Eight Cents (\$15,962.48) of which is private funding;

**WHEREAS**, the NECCOG Board of Directors recognizes the critical importance of economic recovery and the opportunity to

**NOW, THEREFORE, BE IT RESOLVED**, that the Northeastern Connecticut Council of Governments on this 3rd day of December 2021 hereby

1. Approves acceptance of the EDA Cares Act Recovery Assistance Program funding from the Connecticut Department of Economic and Community Development.
2. Grants, consistent with its adopted Bylaws, its delegation of authority to its Executive Director, John Filchak, to enter into all applicable agreements with the Connecticut Department of Economic and Community Development, and to provide such additional information, to execute such other documents as may be required and to act as the authorized representative of as required by the Connecticut Department of Economic and Community Development for the Northeastern Connecticut Council of Governments.

Adopted \_\_\_\_\_, Tracey Hanson, Chairperson Date \_\_\_\_\_

Attested To: \_\_\_\_\_ Mickey Morabito, NECCOG Date \_\_\_\_\_