

**Resolution Supporting CRCOG's Application for a Regional Performance Incentive Grant**

**WHEREAS**, Section 4-124s as amended by Section 251 and 253 of Public Act 13-247 passed by the Connecticut General Assembly provides statewide incentive grants to regional planning organizations for projects that involve shared services; and

**WHEREAS**, the Capitol Region Council of Governments is acting as a convener and facilitator of service sharing projects around the CRCOG region; and

**WHEREAS**, on November 12, 2014 the Policy Board of CRCOG passed a resolution authorizing development and submittal of an application package to the State Office of Policy and Management for funding under the Regional Performance Incentive Grant Program, on behalf of the Council's member municipalities, and municipalities of other regions, which are participating in Council initiatives; and

**WHEREAS**, the Chief Elected Officials and municipal staff of the Capitol Region have developed a list of service sharing project proposals that will be included in this application package, to the benefit of individual municipalities and the region as a whole; and

**WHEREAS**, the Town of West Hartford has expressed an interest in taking part in the project proposal(s) entitled

1. Regional Computer Forensics Laboratory
2. TOD Study for CTfastrak Corridor
3. Economic Development Grant for the Towns of Bolton, Coventry, Mansfield and Tolland
4. Regional Service Management (CRM) System
5. Statewide Geographic Information Systems (GIS) Ortho Imagery Flight

**NOW, THEREFORE BE IT RESOLVED** that the West Hartford Town Council does hereby endorse the above referenced Regional Performance Incentive Program project proposal and authorizes the Town Manager to sign all necessary agreements and take all necessary actions to allow for the Town's participation in this program.

3-10-15  
Van Winkle