

**ADOPTION OF CONSENT AGENDA ITEMS
July 2020**

RESOLUTION R23-2020 – RESOLUTION AUTHORIZING COG TO RECEIVE AND EXPEND GRANT FUNDS FROM THE FEDERAL TRANSIT ADMINISTRATION FOR ITS INNOVATIVE COORDINATED ACCESS AND MOBILITY PILOT PROGRAM

The Board will be asked to adopt Resolution 23-2020 authorizing the Executive Director, or his designee, to receive and expend COG funds from the Federal Transit Administration’s Innovative Coordinated Access and Mobility Pilot Program (ICAM Pilot Program; Catalog of Federal Domestic Assistance (CFDA) number: 20.513) in the amount of \$151,200 Federal funds. The pilot project, titled Rides to Wellness, will be contracted to IT Curves of Montgomery County, Maryland, who will provide matching funds. No COG matching funds are required for this grant.

RECOMMENDED ACTION: Adopt Resolution R23-2020.

RESOLUTION R24-2020 - RESOLUTION AUTHORIZING COG TO PROCURE AND ENTER INTO A CONTRACT TO COMPLETE A REGIONAL ANALYSIS OF THE IMPEDIMENTS TO FAIR HOUSING CHOICE.

The board will be asked to adopt Resolution 24-2020 authorizing the Executive Director, or his designee, to expend COG funds from the Department of Community Planning and Services in the amount of up to \$500,000. The resolution also authorizes the Executive Director, or his designee, to proceed with procurement for a contractor, or contractors, and enter into a contract to complete a Regional Analysis of the Impediments to Fair Housing Choice. No COG matching funds are required.

RECOMMENDED ACTION: Adopt Resolution R24-2020.

I HEREBY CERTIFY THAT the foregoing resolutions were adopted by the COG Board of Directors July 8, 2020

**Janele Partman
COG Communications Specialist**