



**CENTRE REGION COUNCIL OF GOVERNMENTS
RESOLUTION 2020-9**

**A RESOLUTION OF THE CENTRE REGION COUNCIL OF GOVERNMENTS TO
REDESIGNATE THE AD HOC FACILITIES COMMITTEE AS A
STANDING COG COMMITTEE**

WHEREAS, the members of the Centre Region Council of Governments General Forum and the staff of the COG recognize the important and ongoing work needed to protect the COG's capital assets; and

WHEREAS, the members of the Centre Region Council of Governments General Forum appreciate and value the important work that the Ad Hoc Facilities Committee has conducted since its inception in 2018 and want to ensure the continued progress and accomplishments to be made by this group by transitioning the Committee to a COG standing committee; and

WHEREAS, the mission of the Facilities Committee is to understand the operational needs and goals of each COG Agency in order to organize, plan, and recommend the most beneficial, efficient, and sustainable structuring of overall capital assets within the COG organization, for both near and long terms; and

WHEREAS, the stated vision of the Facilities Committee is to be the go-to source for sustainable maintenance and development of COG facilities which aim to maximize community benefit by providing an exceptional and safe living, learning, and working environment; and

WHEREAS, the values of the Facilities Committee are:

- We believe in objective, inclusive COG-wide planning
- We believe our primary responsibility is to understand the operational needs of all COG agencies
- We believe in providing impartial guidance that moves the entire organization forward
- We believe in fostering effective partnerships and regional cooperation
- We believe in infrastructure investment and renewal
- We believe in economic, environmental, and social responsibility
- We believe in fiscal accountability and sustainability; and

WHEREAS, the goals of the Facilities Committee are:

- To collaborate with Authorities, Boards, and Committees in maintaining and developing COG funded facilities
- To create a short-term plan to address the existing lack of space in the COG Building

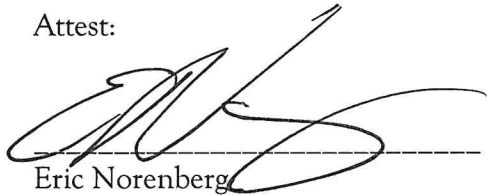
- To baseline assess and regularly reassess facility functionality, public access, space, operational cost-effectiveness, building systems, security & energy efficiency
- To evaluate and prepare recommendations to the General Forum on facilities that financially benefit from COG funding
- To explore/consider facility public-private partnerships/relationships
- To serve as a clearinghouse for future facilities needs
- To strive towards new facilities being net-zero energy, waste & water; and

WHEREAS, the Centre Region Council of Governments General Forum has the authority, as outlined in the Articles of Agreement, to “*establish such standing, special or ad hoc committees as deemed appropriate to conduct its business*”;

NOW, THEREFORE, BE IT HERE RESOLVED: That the General Forum of the Centre Region Council of Governments hereby authorizes that the Ad Hoc Facilities Committee be redesignated as the Facilities Committee and be established as a COG standing committee.

RESOLVED, this *twenty-third day of November 2020*, meeting in regular session.

Attest:



Eric Norenberg
Executive Director, Centre Region COG

By:



Elliot Abrams
Chair, Centre Region COG