METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS 777 NORTH CAPITOL STREET, NE WASHINGTON, DC 20002-4239

RESOLUTION ENDORSING INFRASTRUCTURE WEEK 2014

WHEREAS, the Metropolitan Washington Council of Governments (COG) is comprised of the 22 jurisdictions of the National Capital Region Washington area's major local governments and their governing officials, plus area members of the Maryland and Virginia legislatures and the U.S. Senate and House of Representatives, and COG provides a focus for action on issues of regional concern; and

WHEREAS, the COG Board has received the agenda and schedule of events for Infrastructure Week 2014 being held May 12-16, 2014; and

WHEREAS, the endorsement of Infrastructure Week 2014 further advances the 2014 COG Board of Directors Work Plan to focus on regional infrastructure education; and

WHEREAS, the COG Board desires to endorse Infrastructure Week 2014's mission to explore emerging solutions, innovative approaches and best practices being developed nationwide to modernize aging infrastructure.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS THAT:

The Board endorses Infrastructure Week 2014 and directs its Executive Director, or his designee, to notify the Infrastructure Week 2014 Steering Committee of the Board's endorsement.

I HEREBY CERTIFY THAT the foregoing resolution was approved and adopted by the COG Board of Directors at its regular meeting held on May 14, 2014.

Monica Beyrouti Clerk to the Board of Directors