

Resolution R36-2020  
September 9, 2020

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

**RESOLUTION AUTHORIZING THE FIVE-YEAR CAPITAL EXPENDITURE PLAN FOR FY2021 – FY2025  
AND FY2021 CAPITAL EXPENDITURE BUDGET**

**WHEREAS**, pursuant to the Capital Expenditure Reserve Policy approved by Resolution R25-2016, the level, funding, and use of the Board-Designated Capital Expenditure Reserve is based on an annual Five-Year Capital Expenditure Plan; and

**WHEREAS**, COG By-Laws require the Executive Director to annually submit proposed budgets of the corporation to the Board of Directors for approval or modification; and

**WHEREAS**, the Five-Year Capital Expenditure Plan FY2021 – FY2025 outlines the proposed Capital Expenditure Budget for FY2021; and

**WHEREAS**, the Five-Year Capital Expenditure Plan for FY2021 – FY2024 and FY2021 Capital Expenditure Budget have been reviewed by COG staff and the Board's Budget and Finance Committee, with a recommendation for approval.

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

The board approves the Five-Year Capital Expenditure Plan for FY2021 – FY2025 and FY2021 Capital Expenditure Budget.

**I HEREBY CERTIFY THAT the foregoing resolutions were adopted by the COG Board of Directors  
September 9, 2020  
Janele Partman  
COG Communications Specialist**