

Resolution R42-2018  
October 10, 2018

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

**RESOLUTION AUTHORIZING THE FIVE-YEAR CAPITAL EXPENDITURE PLAN FOR FY2019 – FY2023  
AND FY2019 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 FY2019 – FY2023 outlines the proposed Capital Expenditure Budget for FY2019; and

**WHEREAS**, the Five-Year Capital Expenditure Plan for FY2019 – FY2023 and FY2019 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 FY2019 – FY2023 and FY2019 Capital Expenditure Budget.

**I HEREBY CERTIFY THAT the foregoing resolution was adopted by the COG Board of Directors on October 10, 2018.**

**Laura Ambrosio, COG Communications Specialist**