

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

**RESOLUTION AUTHORIZING COG TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE
MARYLAND DEPARTMENT OF THE ENVIRONMENT AND RECEIVE FUNDS TO PROVIDE ANACOSTIA RIVER
WATERSHED PARTNERSHIP -RELATED SUPPORT SERVICES**

WHEREAS, the Metropolitan Washington Council of Governments (COG) has been awarded a grant by Maryland Department of the Environments in the amount of \$42,330; and

WHEREAS, with said grant COG can proceed with a procurement for a contractor(s) and enter into a contract to provide support for the Anacostia River Watershed Partnership-related services; and

WHEREAS, the state of Maryland has a vested interest in the restoration of the Anacostia River and its tributaries, and is an active voting member of the Anacostia Watershed Steering Committee (AWSC) and Anacostia Watershed Management Committee (AWMC); and

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

The Executive Director, or his designee, is authorized to accept the grant and expend up to \$42,330 to fund procurement of a contractor(s) to provide support for the Anacostia River Watershed Partnership-related services, and to enter into a contract with the selected contractor. Funding for this effort will be provided through a grant from Maryland Department of the Environments. No COG matching funds are required.

I HEREBY CERTIFY THAT the foregoing resolution was approved and adopted by the COG Board of Directors at its regular meeting held on September 9, 2015.

***Monica Beyrouth
Clerk to the Board of Directors***