

METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS
777 NORTH Capitol Street, N.E.
Washington, D.C. 20002-4239

**RESOLUTION ACCEPTING THE FY-2025 AUDIT, AUTHORIZING THE SELECTION THE INDEPENDENT
AUDIT FIRM'S CONTRACT TO PERFORM THE FY-2026 AUDIT**

WHEREAS, in accordance with COG's procedures and in compliance with requirements established by the Federal Government for recipients of grants and other financial assistance programs, COG engages an independent certified public accounting firm to conduct an annual fiscal year-end audit; and

WHEREAS, the Audit Committee recommends acceptance of the FY-2025 audit report and unqualified (clean) opinion prepared by the independent audit firm CliftonLarsonAllen, LLP; and

WHEREAS, on April 8, 2015, the Board of Directors approved Resolution R20-2015, requiring the Audit Committee to solicit informal quotes or formal proposals from at least three (3) qualified audit firms at least every five (5) years to assess competitive pricing of audit services,

WHEREAS, based on the RFP process authorized by R4-2025 Audit Committee recommends awarding CliftonLarsonAllen, LLP the contract for the FY-2026 audit,

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

1. The Board hereby accepts the FY-2025 Audit prepared by CliftonLarsonAllen, LLP, as presented by the Audit Committee.
2. The Executive Director, or his designee, at the direction of the Audit Committee, is hereby authorized to engage CliftonLarsonAllen, LLP to conduct the annual fiscal year-end audit for FY-2026 and prepare the annual Form 990 not-for-profit tax return, at a cost not to exceed \$72,000.

I HEREBY CERTIFY THAT Resolution R8 -2026 was approved by the COG Board of Directors on January 14, 2026

Kayla Joyner
Government Relations Associate

