

**METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS  
777 North Capital Street, NE  
Washington, DC 20002-4239**

**RESOLUTION AUTHORIZING THE ENGAGEMENT OF AN  
INDEPENDENT AUDITOR TO PERFORM THE FISCAL AUDIT  
FOR FISCAL YEARS 2009-2012**

**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**, at the conclusion of the engagement terms of its auditors, COG issues a competitive solicitation to engage a firm that has not conducted a recent fiscal year end audit for COG; and

**WHEREAS**, the selection of the audit firm will be made by a technical selection committee comprised of staff appointed by the Executive Director as well as a member of the Board Committee on Finance appointed by the Board Chair.

**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 issue a Request for Proposals and engage an independent Certified Public Accounting firm to conduct the annual fiscal year end audits for the fiscal years 2009-2012. The estimated annual audit expenditure shall be \$58,000.

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Nicole Hange, Board Clerk