

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

**RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO SUBMIT A FUNDING
APPLICATION TO PRINCE CHARITABLE TRUSTS FOR OPERATING SUPPORT
FOR COG'S WASHINGTON AREA HOUSING PARTNERSHIP**

WHEREAS, the Metropolitan Washington Council of Governments (COG) has a long history of support for affordable housing, including support for its Washington Area Housing Partnership (Partnership), which was established by COG in 1991; and

WHEREAS, the Partnership performs a critical role in the region by helping to bring resources and expertise to affordable housing developments or neighborhoods and building support for sound affordable housing policies; and

WHEREAS, the Partnership's work program includes housing policy research and analysis, technical assistance to local government housing agencies and community non-profit organizations, and support for neighborhood redevelopment efforts; and

WHEREAS, the Partnership's members include policy officials from COG member local governments, public agency and community non-profit housing managers, and representatives of the region's philanthropic, financial, legal and development sectors; and

WHEREAS, funding to support the Partnership's work program is sought from area foundations, private corporations and Partnership members.

**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 submit a funding application to Prince Charitable Trusts for general operating support for COG's Washington Area Housing Partnership. Grant funds in an amount not to exceed \$15,000 will be requested. No additional COG matching funds are required.
