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

RESOLUTION ELECTING THE 2019 COG BOARD EXECUTIVE COMMITTEE

WHEREAS, the Metropolitan Washington Council of Governments (COG) is comprised of the 24 jurisdictions of the metropolitan Washington region's local governments and their governing officials, plus area members of the Maryland and Virginia legislatures and the U.S. Senate and House of Representatives, and COG provides a focus for action on issues of regional concern; and

WHEREAS, the COG By-laws state that the board shall annually elect a chair and one or two vice-chairs at the first meeting following the annual meeting of the general membership; and

WHEREAS, the 2019 Nominating Committee recommends approval of the proposed slate of COG Board officers for 2019: Chairman Robert White, Vice Chairman Derrick Davis, and Vice Chairman Christian Dorsey.

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

The board elects the proposed slate of COG Board officers to serve as the Executive Committee to the COG Board of Directors in 2019.

I HEREBY CERTIFY THAT the foregoing resolution was adopted by the COG Board of Directors on January 9, 2019.

Laura Ambrosio, COG Communications Specialist