

METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS  
777 North Capitol Street, NE  
Washington, DC 20002

**RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ACCEPT ADDITIONAL  
FUNDING FROM FREDDIE MAC FOR ITS FORECLOSURE COLLABORATIVE**

**WHEREAS**, at its March 12, 2008 meeting, the COG Board of Directors authorized the Executive Director to enter into an agreement with Freddie Mac in an amount not to exceed \$175,000 for the purposes of supporting a three-point housing foreclosure collaborative; and

**WHEREAS**, Freddie Mac has agreed to grant COG an additional \$125,000 to provide grant assistance to non-profit organizations struggling to address the strains of the foreclosure crisis

**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 additional \$125,000 from Freddie Mac for a total contract amount not to exceed \$300,000.

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Copy Teste:

Nicole Hange, Board Clerk