

**METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS
777 NORTH CAPITOL STREET NE
WASHINGTON, D.C. 20002-4290**

**RESOLUTION TO AMEND THE BYLAWS FOR THE
CLIMATE, ENERGY AND ENVIRONMENT POLICY COMMITTEE**

WHEREAS, on April 8, 2009, the Board of Directors of the Metropolitan Washington Council of Governments (COG) adopted Resolution R18-09 establishing the Climate, Energy and Environment Policy Committee (CEEPC) as a standing policy advisory committee to the Board; and;

WHEREAS, on May 13, 2009, the Board of Directors of the Metropolitan Washington Council of Governments (COG) adopted Resolution R21-09 adopting the Bylaws of the Climate, Energy and Environment Policy Committee (CEEPC), and

WHEREAS, the Chair of the Climate, Energy and Environment Policy Committee (CEEPC), in reviewing applications for stakeholder appointments for CY 2011 has identified the need to add an additional membership category to Article IV -- Membership: Voting Members, to include three At-Large members, and to update the name of the Citizen Advisory Committee.

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

The proposed amended Bylaws for the Climate, Energy and Environment Policy Committee of the Metropolitan Washington Council of Governments are approved.

COPY TESTE:

Nicole Hange, Board Clerk