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

RESOLUTION AUTHORIZING COG TO RECEIVE AND EXPEND FUNDING FROM THE DISTRICT OF COLUMBIA TO DEVELOP ITS CHESAPEAKE BAY STATE IMPLEMENTATION PLAN

WHEREAS, the District of Columbia is a signatory to various Chesapeake Bay agreements dating back to 1987; and

WHEREAS, in June 2000, the District of Columbia signed the Chesapeake 2000 Agreement (C2K) that calls on the signatory states to "(a)chieve and maintain the water quality necessary to support the aquatic living resources of the Bay and its tributaries and to protect human health;" and

WHEREAS, in the C2K, the District of Columbia also agreed that "working with its partners" it "will reduce pollution loads to the Anacostia River in order to eliminate public health concerns and achieve the living resources, water quality and habitat goals of this and past Agreements;" and

WHEREAS, on July 17, 2009, the District of Columbia Department of the Environment posted a Request for Applications for Natural Resource Administration Grants; and

WHEREAS, one of the projects to be funded through this procurement is for the preparation of the "Chesapeake Bay State Implementation Plan" to assist the District in fulfilling its goals; and

WHEREAS, COG's Department of Environmental Programs has extensive experience working with all levels of government in planning and implementing programs and projects related to the restoration of the Chesapeake Bay and its tributaries.

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 receive and expend grant funding up to \$45,000 from the District of Columbia Department of the Environment to provide contract services to prepare the District's Chesapeake Bay State Implementation Plan. No COG matching funds are required.

COPY TESTE:

Nicole Hange, Board Clerk