

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

**RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT WITH THE OLDANI  
GROUP FOR RECRUITMENT SERVICES**

**WHEREAS**, the Metropolitan Washington Council of Governments (COG) is currently seeking highly qualified candidates for the position of Chief of Information Technology Systems; and

**WHEREAS**, COG has authorized the hiring of a highly qualified and experienced professional who will be able to make immediate positive contributions to COG's information technology systems and services; and

**WHEREAS**, the firm The Oldani Group, has conducted such searches for a number of clients and was selected by COG staff through a competitive solicitation to assist in managing the selection process for the Chief of Information Technology Systems; and

**WHEREAS**, funding to support this contract is included in COG's approved FY 2004 work program and budget.

**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 execute a contract with The Oldani Group to conduct a search for COG's Chief of Information Technology Systems and to assist in managing the selection process for the position in an amount not to exceed \$30,000.