

**METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS  
777 North Capitol Street, NE  
Washington, D.C. 20002-4290**

**RESOLUTION AUTHORIZING COG TO ENTER INTO A CONTRACT WITH GARTNER INC. FOR  
INFORMATION TECHNOLOGY AND BUSINESS SERVICES**

**WHEREAS**, the Metropolitan Washington Council of Governments (COG) routinely contracts with outside vendors to provide subject matter expertise for matters of Information Technology and Business Services; and

**WHEREAS**, COG owns and operates a complex information technology infrastructure to support COG staff, committees, and programs; and

**WHEREAS**, COG occasionally requires additional expertise in the review of complex technical requests for proposals; and

**WHEREAS**, Gartner Inc is the industry leader in providing information technology and business training and consulting services; and

**WHEREAS**, Gartner Inc. Services will be acquired to provide expertise on industry analysis, best practices, technical training, executive business skills, in addition to the review of technical contracts.

**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 enter into the annual contract with Gartner Inc. in an amount not to exceed \$35,800 for the delivery of industry analysis, best practices, technical training, executive business skills training, and technical contracts review. Funding for this contract is included in the FY2016 IT Annual Operating Budget.

***I HEREBY CERTIFY THAT the foregoing resolution was approved and adopted by the COG Board of Directors at its regular meeting held on June 10, 2015.***

***Monica Beyroufi***

***Clerk to the Board of Directors***