

**METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS
777 NORTH CAPITOL STREET, NE
WASHINGTON, DC 20002**

RESOLUTION AMENDING § 3.01 OF THE COG BY-LAWS

WHEREAS, based upon the recommendation of its Executive Director, General Counsel, and the COG Board of Directors By-Laws Taskforce the Metropolitan Washington Council of Governments (COG) desires to amend § 3.01 of its By-Laws; and

WHEREAS, notice was given of a proposed amendment at the regular May 10, 2017 meeting of the COG Board of Directors.

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

The following amendment to the By-Laws are hereby adopted:

Section 3.01 General membership in the Council of Governments:

- (a) The members of the governing body of each government described under Subsections 2.01 and 2.02 shall be eligible for general membership. Interested governments shall submit a completed application for membership provided by the Council of Governments, a cover letter committing to pay the annual membership fee upon approval of membership, and a resolution of the governing body requesting membership. Upon receipt of the foregoing documents, a vote of the Board of Directors is required to approve the new member effective July 1 of the respective year.

I HEREBY CERTIFY THAT the foregoing resolution was adopted by the COG Board of Directors on June 14, 2017.

**Laura Ambrosio
COG Communications Specialist**