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

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO RECEIVE AND EXPEND FUNDING FROM THE ENVIRONMENTAL PROTECTION AGENCY (EPA) IN CONTINUING SUPPORT OF CONTRACT SERVICES FOR THE ANACOSTIA RESTORATION PARTNERSHIP

WHEREAS, the restoration of the Anacostia River watershed is a regional priority in the Washington Metropolitan area; and

WHEREAS, the Metropolitan Washington Council of Governments (COG) has a continuing interest in its restoration, management and protection; and

WHEREAS, COG has provided coordination, management, and technical support for the Anacostia restoration effort since 1987; and

WHEREAS, COG adopted Resolution R28-06 establishing an Anacostia Watershed Partnership (Partnership) with responsibility for adoption and oversight of the regional programs, policies and projects to effect watershed-wide restoration; and

WHEREAS, key aspects of the Partnership are to oversee the development of a comprehensive restoration plan for the Anacostia watershed, coordinate the efforts of numerous federal, state and local agencies, and accelerate inter-jurisdictional restoration efforts; and

WHEREAS, the additional technical, administrative and advocacy support to the Partnership requires supplementary support services; and

WHEREAS, EPA, a member of the Partnership, is prepared to provide grant support for a second year in continuation of assistance to COG in its support to the Partnership.

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 \$100,000 from EPA to provide contract services in support of the Anacostia Restoration Partnership. No COG matching funds are required.

Copy Teste:

Nicole Hange Board Clerk