

METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS
777 NORTH CAPITOL STREET, N.E.
WASHINGTON, D.C. 20002-4239

RESOLUTION AUTHORIZING STAFF TO TRANSMIT
THE FISCAL YEAR 2005 WORK PROGRAM AND BUDGET
TO THE COG MEMBERSHIP FOR ADOPTION AT ITS ANNUAL MEETING

WHEREAS, the Metropolitan Washington Council of Governments (COG) has adopted its strategic plan guiding the development of its annual work program; and

WHEREAS, the COG Board of Directors' policy committees have developed their work programs and budgets based on the strategic plan and available revenue sources; and

WHEREAS, COG's By-Laws require that it adopt a budget and assessment schedule at the annual general membership meeting; and

WHEREAS, the COG Board of Directors' Committee on Finance has authorized transmittal of the Fiscal Year 2005 Work Program and Budget to the full Board of Directors for its review and consideration; and

WHEREAS, the COG Board of Directors unanimously adopted a resolution calling for the establishment of the Washington Area Housing Trust Fund on November 13, 2001; and

WHEREAS, the Washington Area Housing Trust Fund is capitalized by area employers and foundations, with operating support provided by local governments; and

WHEREAS, the COG Board of Directors' Committee on Finance has recommended the transmittal of the Fiscal Year 2005 Washington Area Housing Trust Fund COG member jurisdiction per capita voluntary assessment;

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

1. The Executive Director is authorized to transmit COG's proposed Fiscal Year 2005 Work Program and Budget to the COG membership for adoption at its annual meeting in December 2003, and to report the recommendation of the COG Board.
2. The COG Board of Directors supports the Washington Area Housing Trust Fund COG member jurisdiction request of three cents (\$.03) voluntary assessment per capita for operating expenses and recommends that the COG membership authorize the billing of the COG member jurisdictions for this assessment.