

**Resolution R1-2018  
January 10, 2018**

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

**RESOLUTION ELECTING THE 2018 COG BOARD EXECUTIVE COMMITTEE**

**WHEREAS**, the Metropolitan Washington Council of Governments (COG) is comprised of the 24 jurisdictions of the metropolitan Washington region's local governments and their governing officials, plus area members of the Maryland and Virginia legislatures and the U.S. Senate and House of Representatives, and COG provides a focus for action on issues of regional concern; and

**WHEREAS**, the COG By-laws state that the board shall annually elect a chair and one or two vice-chairs at the first meeting following the annual meeting of the general membership; and

**WHEREAS**, the 2018 Nominating Committee recommends approval of the proposed slate of COG Board officers for 2018: Chairman Matthew Letourneau, Vice Chairman Derrick Davis, and Vice Chairman Robert White.

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

The board elects the proposed slate of COG Board officers to serve as the Executive Committee to the COG Board of Directors in 2018.

**I HEREBY CERTIFY THAT the foregoing resolution was adopted by the COG Board of Directors on January 10, 2018.**

**Laura Ambrosio  
COG Communications Specialist**