

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

**RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ACCEPT A GRANT  
FROM THE FANNIE MAE FOUNDTION FOR SUPPORT OF  
COG's WASHINGTON AREA HOUSING PARTNERSHIP**

**WHEREAS**, the Metropolitan Washington Council of Governments (COG) has a long history of support for affordable housing, including support for its Washington Area Housing Partnership (Partnership), which was established by COG in 1991; and

**WHEREAS**, the Partnership performs a critical role in the region by helping to bring resources and expertise to housing developments and neighborhood groups to build support for sound affordable housing policies; and

**WHEREAS**, the Partnership's work program includes housing policy research and analysis, technical assistance to local government housing agencies and community non-profit organizations, and support for neighborhood redevelopment and preservation efforts; and

**WHEREAS**, the Partnership's members include policy officials from COG member local governments, public agency and community non-profit housing managers, and representatives of the region's philanthropic, financial, legal and development sectors; and

**WHEREAS**, funding to support the Partnership's work program is sought from area foundations, private corporations and Partnership members.

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

The Executive Director is authorized to accept \$80,000 from the Fannie Mae Foundation for support of COG's Washington Area Housing Partnership. No additional COG matching funds are required.

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