ADOPTED Resolution R39-08 July 9, 2007

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

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH NEW WORLD APPS, INC. FOR NETWORK OPERATIONS SUPPORT

WHEREAS, the Council outsources its internal local area network (LAN) operations to minimize costs while providing a robust data management environment; and

WHEREAS, COG competitively procures this service; and

WHEREAS, New World Apps, Inc. was the highest ranked competitor based on the criteria stipulated in the solicitation.

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 exercise a renewal option on the existing contract with New World Apps, Inc., for network operations support, in an amount not to exceed \$225,000. Authorization also extends to the second and third year renewal options, if desired. The budget for this first renewal is included in COG's approved FY 2009 budget.

Copy Teste:

Nicole Hange, Board Clerk