

**Resolution R11-2011  
ADOPTED February 9, 2011**

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

**RESOLUTION AUTHORIZING ADDITIONAL 2011 COG APPOINTMENTS**

**WHEREAS**, the bylaws of the Metropolitan Washington Council of Governments (COG) authorize the Board of Directors to establish policy advisory committees in high priority areas; and

**WHEREAS**, these policy advisory committees play a vital role in supporting and updating the Board on various topics; and

**WHEREAS**, several of the committee's bylaws authorize the Board of Directors to select the Chair and Vice Chair(s) of the policy committees; and

**WHEREAS**, the following policy committees support the COG Board of Directors and require such appointments: Chesapeake Bay and Water Resources; Climate, Energy and Environment, Human Services and Public Safety Policy Committee; and the newly created Region Forward Coalition.

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

The Board of Directors approves, for 2011, the appointment of the nominated policy committee leadership, as well as additional EPC members, shown in the appended chart of this resolution.

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COPY TESTE:

Nicole Hange, Board Clerk