

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

**RESOLUTION APPROVING THE NOMINATION OF MARYLAND AND VIRGINIA GENERAL ASSEMBLY
MEMBERS TO THE COG BOARD OF DIRECTORS**

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 Board of Directors approves the leadership for the individual policy committees, and the administrative committees, and various other positions that report to the Board of Directors; and

WHEREAS, COG Bylaw 5.02 (e) states: one member of the Maryland General Assembly and one member of the Virginia General Assembly, representing portions of the Washington Metropolitan Statistical Area, both of whom shall be selected biennially by separate consultation of the same-state Board members of COG followed by election by the entire Board of Directors; and

WHEREAS, positions are available on the COG Board of Directors for a member of the Virginia General Assembly and a member of the Maryland General Assembly to be appointed for a two-year term from January 2020 to December 2021; and

WHEREAS, separate meetings of the Virginia COG board members and the Maryland COG board members were held in November 2019 to nominate a state general assembly member to serve on the COG Board.

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

The board approves the nomination of the following individuals to serve on the COG Board of Directors for a two-year term effective immediately:

The Honorable Brian Feldman, Senator, Maryland State Senate

The Honorable George Barker, Senator, Virginia State Senate

I HEREBY CERTIFY THAT the foregoing resolution was adopted by the COG Board of Directors on January 8, 2020.

Laura Ambrosio, COG Communications Specialist