

**METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS
777 North Capitol Street, N.E.
Washington, D.C. 20002**

**RESOLUTION AUTHORIZING AN APPLICATION
TO THE FANNIE MAE FOUNDATION**

WHEREAS, the Metropolitan Washington Council of Governments (COG) has established several public-private partnerships to further its mission and work program; and

WHEREAS, the Washington Area Housing Partnership (WAHP) was established in 1991 and seeks to preserve and expand the supply of affordable housing in the Washington metropolitan region.; and

WHEREAS, the Potomac Regional Education Partnership (PREP) was established in 1998 and became part of COG in November 2001 and seeks to promote regional workforce and education policies and programs; and

WHEREAS, the Institute for Regional Excellence (IRE) was established in 2001 and is a year-long program leading to a certified public manager designation; and

WHEREAS, the Fannie Mae Foundation currently provides grant funding support to the WAHP, PREP, and IRE and requested that the Council submit a consolidated funding application on behalf of all three projects.

**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 submit a consolidated funding application to the Fannie Mae Foundation on behalf of the Council of Governments' WAHP, PREP and IRE programs. Funding not to exceed \$150,000 is requested (WAHP - \$50,000, PREP - \$50,000, IRE - \$50,000). The COG FY 2004 work program and budget approved matching funds from other COG revenue in an amount not to exceed \$23,000 for the WAHP, \$25,000 for PREP, and \$62,500 for the IRE.
