

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

RESOLUTION AUTHORIZING ADDITIONAL 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 Vice Chair(s) of the policy committees; and

WHEREAS, the following policy committees support the COG Board of Directors and require such appointments: Human Services Policy Committee (HSPC), Metropolitan Development Policy Committee (MDPC), the Public Safety Policy Committee (PSPC); and the Emergency Preparedness Council (EPC).

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

The Board of Directors approves, for 2008, the appointment of the nominated policy committee vice chairs, as well as additional EPC members, shown in the appended chart of this resolution.
