**Resolution R12-1202**

**March 14, 2012**

**METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS**

**777 NORTH CAPITOL STREET, NE**

**WASHINGTON, DC 20002-4239**

**RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO RECEIVE AND**

**EXPEND FUNDING FROM THE SUMMIT FUND OF WASHINGTON IN SUPPORT OF**

**THE ANACOSTIA RESTORATION PARTNERSHIP**

**WHEREAS,** the restoration of the Anacostia River watershed is a regional priority in the Washington Metropolitan area, and the Metropolitan Washington Council of Governments (COG) has a continuing interest in its restoration, management and protection; and

**WHEREAS,** COG adopted Resolution R28-06 establishing an Anacostia Watershed Partnership (Partnership) with responsibility for adoption and oversight of the regional programs, policies and projects to effect watershed-wide restoration; and

**WHEREAS,** COG has provided coordination, management, and technical support for the Anacostia restoration effort since 1987; and

**WHEREAS,** key aspects of the Partnership are to oversee the development and implementation of a comprehensive restoration plan for the Anacostia watershed, coordinate the efforts of numerous federal, state and local agencies, and accelerate inter-jurisdictional restoration efforts; and

**WHEREAS**, the additional technical, administrative and advocacy support to the Partnership will require additional support services from staff, the Anacostia Partnership Executive Director, and possibly specialized consultant services; and

**WHEREAS**, the Summit Fund of Washington has provided substantial grants in the past to promote the restoration of the Anacostia watershed and is prepared to provide grant support to assist COG in its support to the Partnership.

**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 receive and expend grant funding up to $195,000 from the Summit Fund of Washington to provide contract and staff services in support of the Anacostia Restoration Partnership. No COG matching funds are required.

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*The foregoing resolution was unanimously approved and adopted by the COG Board of Directors at its regular meeting held on March 14, 2012.*

 *Barbara J. Chapman*

 *Executive Board Secretary*