

**METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS
777 NORTH CAPITOL STREET, NE
WASHINGTON, DC 20002-4239**

**RESOLUTION RATIFYING EXECUTIVE COMMITTEE APPROVAL OF RESOLUTIONS R42-2014, R43-2014,
R44-2014, R45-2014, R46-2014, AND R48-2014**

WHEREAS, Section 5.05 of the COG By-laws state that “A majority of the total number of members of the Board of Directors representing governments described in Section 5.02, Subsection (c), shall constitute a quorum for the transaction of business, provided that this number of Board members includes representatives of at least two (2) governments from Maryland, two (2) from governments from Virginia, and one representative of the government of the District of Columbia”; and

WHEREAS, a quorum was not met at the June 11, 2014 Board of Directors’ meeting; and

WHEREAS, Section 5.07 of the COG Board of Directors Rules of Procedures states that “the Executive Committee shall consist of the Chair and the two Vice-Chairs. It shall: (1) assist the Chair in agenda planning; and (2) act on behalf of the Board on time-sensitive business or policy issues. In the latter case, the Executive Committee will report any action taken hereunder to the Board at its next regular meeting; the Board may then ratify the action or take any other action it deems appropriate”; and

WHEREAS, the Executive Committee met by conference call on June 16, 2014 and approved the resolutions on the June 11th agenda; and

WHEREAS, the COG Board desires to ratify the Executive Committee approval of Resolutions R42-2014, R43-2014, R44-2014, R45-2014, R46-2014, and R48-2014.

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

The Board ratifies the Executive Committee approval of Resolutions R42-2014, R43-2014, R44-2014, R45-2014, R46-2014, and R48-2014 made on June 16, 2014.

I HEREBY CERTIFY THAT the foregoing resolution was approved and adopted by the COG Board of Directors at its regular meeting held on July 9, 2014.

***Monica Beyrouiti
Clerk to the Board of Directors***