

**Resolution R22-2014
February 12, 2014**

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

RESOLUTION ADOPTING 2014 BOARD OF DIRECTORS WORK PLAN

WHEREAS, the Metropolitan Washington Council of Governments (COG) Board of Directors' establishes a yearly work plan to direct the priorities and direction of the Board and overall Council of Governments; and

WHEREAS, the COG Board of Directors' 2014 Work Plan outlines three key priorities for the COG Board of Directors. The three priorities for 2014 are Regional Infrastructure, Land Use & Transportation Implementation, and Region Forward Coalition; and

WHEREAS, the Board of Directors will work with COG staff to address the aforementioned priorities and achieve the goals outlined in the 2014 Work Plan.

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

The COG Board of Directors approves the 2014 Board Work Plan to establish priorities and direction of the Board of Directors in 2014.

I HEREBY CERTIFY THAT the foregoing resolution was approved and adopted by the COG Board of Directors at its regular meeting held on February 12, 2014.

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