

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

**RESOLUTION AUTHORIZING COG TO PROCURE AND ENTER INTO A CONTRACT TO IMPLEMENT IMPROVEMENTS  
TO THE ENTERPRISE RESOURCE MANAGEMENT SYSTEM (COSTPOINT)**

**WHEREAS**, the Metropolitan Washington Council of Governments (COG) needs to proceed with a contract to improve the use of COG's financial and project accounting system, develop and test written procedures to improve efficiency in transaction processing, and to develop and improve financial reports; and

**WHEREAS**, IUVO Systems, Inc. has specialized knowledge and understanding of COG's accounting system and reporting needs;

**WHEREAS**, funding for this effort is available in the budget of the Office of Finance and Accounting as part of the administrative costs that will be recovered through the indirect cost rate.

**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 enter into a contract with Iuvo Systems, Inc. in an amount not to exceed \$65,000, to improve the use of COG's financial and project accounting system.

Funding for this effort is available in the budget of the Office of Finance and Accounting as part of the administrative costs that will be recovered through the indirect cost rate.

***I HEREBY CERTIFY THAT the foregoing resolution was approved by the COG Board Executive Committee on October 30, 2014 and ratified by the COG Board of Directors on November 12, 2014.***

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