

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

**RESOLUTION IN SUPPORT OF A FOUNDATION GRANT TO SUPPORT THE  
WEDNESDAY'S CHILD PROGRAM**

**WHEREAS**, the Metropolitan Washington Council of Governments (COG) is committed to supporting efforts to assist at-risk children in the National Capital Region; and

**WHEREAS**, COG is recognized as a leader in developing innovative foster care and adoption program and has a long history of recruiting and supporting adoptive parents in the region; and

**WHEREAS**, COG has a continuing interest in supporting the initiatives of local child welfare agencies; and

**WHEREAS**, the Freddie Mac Foundation is providing COG with \$77,800 to underwrite the costs of the Wednesday's Child Program in FY11.

**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 funds from the Freddie Mac Foundation in an amount not to exceed \$77,800 for the Wednesday's Child FY 2011 program operations. No COG matching funds are required.

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COPY TESTE:

Nicole Hange, Board Clerk