Resolution R4-04 ADOPTED January 14, 2004

METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS 777 North Capitol Street, NE Washington, D.C. 20002-4239

RESOLUTION TO MODIFY THE EXISTING MEMORANDUM OF UNDERSTANDING (MOU) WITH THE PRINCE GEORGE'S COUNTY DEPARTMENT OF ENVIRONMENTAL RESOURCES TO COORDINATE AND CONDUCT A LOW IMPACT DEVELOPMENT (LID) MONITORING EFFORT FOR THE ANACOSTIA WATERSHED

WHEREAS, the U.S. Environmental Protection Agency (EPA), under its 1972 Clean Water Act, provides funding to assist state and local governments for the protection of receiving waters; and

WHEREAS, the Metropolitan Washington Council of Governments (COG) has an existing Memorandum of Understanding with Prince George's County; and

WHEREAS, under this supplemental Memorandum of Understanding, the Prince George's County Department of Environmental Resources will team with COG to oversee the monitoring efforts at several LID demonstration sites in the Anacostia watershed that will highlight the positive effects in stormwater runoff water quality and quantity by using LID techniques; and

WHEREAS, the EPA is providing \$162,918 for pass through to COG to support these efforts outlined under the original and supplemental MOUs.

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 this supplemental MOU with the Prince George's County Department of Environmental Resources to conduct LID monitoring in the Anacostia watershed. COG will have subcontracts with two analytical laboratories and the University of Maryland to conduct the water quality sampling and analysis. The EPA will provide pass-through funds to Prince George's County to cover the monitoring project cost of \$162,918 and eight percent (8%) of the funding will come from the contingency budget line item allocated in the original MOU. No COG matching funds are required.
