

Resolution R63-2017
December 13, 2017

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

**RESOLUTION AUTHORIZING COG TO PROCURE AND ENTER INTO A CONTRACT FOR CONVERSION OF
ACCOUNTING SYSTEM MODULES TO A CLOUD ENVIRONMENT**

WHEREAS, the Metropolitan Washington Council of Governments (COG) needs to enter into a contract with Deltek, Inc. for conversion of its existing accounting software products from a hosted server environment to a cloud environment (software as a service, or SaaS); and

WHEREAS, COG has a significant investment in the Costpoint accounting system, and intends to continue to utilize the system for the next three or more years; and

WHEREAS, Deltek, Inc. is the sole provider of the Deltek Costpoint accounting system; and

WHEREAS, funds for the conversion are available in the Capital Expenditure Reserve.

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

The Executive Director is authorized to increase the approved capital expenditure budget for fiscal year 2018 by an amount of \$34,000 for conversion of the existing Deltek Costpoint account system to a cloud environment. The Executive Director, or his designee, is further authorized to enter into a contract with Deltek, Inc. and expend up to \$34,000 for this purpose. Funding for this effort is available in the Capital Expenditure Reserve.

I HEREBY CERTIFY THAT the foregoing resolution was adopted by the COG Board of Directors Executive Committee on November 29, 2017 and was adopted by the COG Board of Directors on December 13, 2017.

**Laura Ambrosio
COG Communications Specialist**