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

RESOLUTION AUTHORIZING COG TO RECEIVE A GRANT AND PROCURE AND ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE MARYLAND DEPARTMENT OF THE ENVIRONMENT TO PROVIDE ANACOSTIA RIVER WATERSHED PARTNERSHIP-RELATED SUPPORT SERVICES

WHEREAS, the Metropolitan Washington Council of Governments (COG) has been awarded a grant by Maryland Department of the Environment in the amount of \$42,330; and

WHEREAS, with said grant COG provides support for the Anacostia River Watershed Partnershiprelated services; and

WHEREAS, the state of Maryland has a vested interest in the restoration of the Anacostia River and its tributaries, and is an active voting member of the Anacostia Watershed Steering Committee (AWSC) and Anacostia Watershed Management Committee (AWMC).

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 accept the grant and expend up to \$42,330 to fund procurement of a contractor(s) to provide support for the Anacostia River Watershed Partnership-related services, and to enter into a contract with the selected contractor. Funding for this effort will be provided through a grant from Maryland Department of the Environments. No COG matching funds are required.

I HEREBY CERTIFY THAT the foregoing resolution was adopted by the COG Board of Directors on September 14, 2016.

Laura Ambrosio COG Communications Specialist