

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

**RESOLUTION FOR APPROVAL OF SOFTWARE AND SERVICES TO UPGRADE  
COG'S FINANCIAL MANAGEMENT SYSTEM**

**WHEREAS**, the Metropolitan Washington Council of Governments (COG) is a nonprofit membership association entrusted with the management of local, state, and federal funds; and

**WHEREAS**, COG owns a financial management system that is used to track project revenue, project expenses, and COG's overall financial status; and

**WHEREAS**, the financial management system, Deltek CostPoint, periodically requires software upgrades, and COG routinely engages contractor support for upgrade services; and

**WHEREAS**, the FY-2012 auditors noted that COG needs to better utilize its financial management system to reduce manual processes and increase efficiency; and

**WHEREAS**, COG management included funding to improve COG's financial management system in the FY-2013 Work Program and Budget that was approved by the COG Board of Directors; and

**WHEREAS**, COG's Chief Financial Officer and Director of Information Technology & Facility Management have created plan to improve efficiency, transparency, and accuracy of COG's project and organization budgets;

**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 hereby authorized to enter into contracts not to exceed \$150,000 with Deltek and Iuvo Systems for the software and services necessary to upgrade and improve COG's financial management system.

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