

**Resolution R22-2013  
June 12, 2013**

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

**APPROVAL OF CONFERENCE ROOM PHASE 3 RENOVATIONS**

**WHEREAS**, the Metropolitan Washington Council of Governments (COG) owns multiple conference rooms on the first floor that host multiple policy and technical committees, and special events; and

**WHEREAS**, the conference rooms require periodic maintenance in order to maintain a professional appearance; and

**WHEREAS**, COG management developed a 3-year phased renovation of the conference rooms; and

**WHEREAS**, COG management has included the Conference Room Facility Renovations in the Capital Repair and Replacement Plan approved by the COG Board of Directors for FY2012, FY2013, and FY2014;

**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 contracts not to exceed \$80,000 with selected contractors selected through a joint building-wide procurement for the required renovations to the first floor conference rooms.

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***I HEREBY CERTIFY THAT the foregoing resolution was approved and adopted by the COG Board of Directors at its regular meeting held on June 12, 2013.***

***Nicole Hange  
Acting Executive Board Secretary***