

**Resolution R40-2011
July 13, 2011**

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

APPROVAL OF FISCAL 2012 CAPITAL REPAIR AND REPLACEMENT PLAN

WHEREAS, the Metropolitan Washington Council of Governments (COG) is part owner of a building and tenant occupying three floors for office and meeting space; and

WHEREAS, facility related repairs and equipment maintenance is required to ensure a safe, Class A office space for COG members, guests, and employees; and

WHEREAS, COG receives building income and interest income that fund an Annual Capital and Contingency Reserve; and

WHEREAS, COG is able to fund projects, grants, and the Capital Repair and Replacement Plan while still adding a surplus each year to the General Reserve; and

WHEREAS, COG management has prepared a Capital Repair and Replacement Plan that is updated on an annual basis; and

WHEREAS, the COG Board of Directors approved the Fiscal 2012 Capital Repair and Replacement Plan to be funded by the Annual Capital and Contingency Reserve in the amount of \$244,000.

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 \$244,000 with selected contractors as chosen through competitive bidding to complete the projects identified in the Capital Repair and Replacement Plan for Fiscal 2012.