

**METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS  
777 NORTH CAPITOL STREET, NE  
WASHINGTON, DC 20002-4239**

**RESOLUTION AUTHORIZING COG TO RECEIVE A GRANT, 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 the Maryland Department of the Environment in the amount of \$42,330; and

**WHEREAS**, with said grant COG can proceed with a procurement for a contractor(s) and enter into a contract to provide support for the Anacostia River Watershed Partnership-related 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 and expend the grant up to \$42,330 to fund procurement of a contractor(s) and enter into a contract with the selected vendor to provide support for the Anacostia River Watershed Partnership-related services.

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 approved and adopted by the COG Board of Directors at its regular meeting held on September 10, 2014.***

***Monica Beyrouti  
Clerk to the Board of Directors***