

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

**RESOLUTION APPROVING ELECTION OF 2009 OFFICERS
OF THE BOARD OF DIRECTORS**

WHEREAS, the bylaws of the Metropolitan Washington Council of Governments (COG) require the annual election of officers to the COG Board of Directors; and

WHEREAS, the positions include that of a Chair and two Vice-Chairs; and

WHEREAS, a nominating committee was established to make such recommendations; and

WHEREAS, that committee met on November 7, 2008 and recommended the following COG Board Officers for 2009: Chair- Penelope Gross, Fairfax County; Vice Chair- Kwame Brown, District of Columbia; and Vice Chair- Andrea Harrington, Prince George's County.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS THAT:

The Board of Directors hereby approves the 2009 Officers of the Board of Directors.

Copy Teste:

Nicole Hange, Board Clerk