

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

**RESOLUTION ELECTING THE 2017 COG BOARD EXECUTIVE COMMITTEE**

**WHEREAS**, the Metropolitan Washington Council of Governments (COG) is comprised of the 23 jurisdictions of the metropolitan Washington region's local governments and their governing officials, plus area members of the Maryland and Virginia legislatures and the U.S. Senate and House of Representatives, and COG provides a focus for action on issues of regional concern; and

**WHEREAS**, the COG By-laws state that the board shall annually elect a chair and one or two vice-chairs at the first meeting following the annual meeting of the general membership; and

**WHEREAS**, the 2017 Nominating Committee chaired by 2016 Board Chair Roger Berliner recommends approval of the proposed slate of COG Board officers for 2017: Chairman Kenyan McDuffie, Vice Chairman Matthew Letourneau, and Vice Chairman Derrick L. Davis.

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

The board elects the proposed slate of COG Board officers to serve as the Executive Committee to the COG Board of Directors in 2017.

**I HEREBY CERTIFY THAT the foregoing resolution was adopted by the COG Board of Directors on January 11, 2017.**

**Laura Ambrosio  
COG Communications Specialist**