

**METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS
777 North Capitol Street, NE
Washington, DC 20002-4239**

**RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO RECEIVE AND EXPEND AN
URBAN AREA SECURITY INITIATIVE (UASI) SUBGRANT FOR THE PURPOSE OF
IMPLEMENTING REGIONAL WATER SYSTEM SECURITY PROJECTS IN THE NATIONAL
CAPITAL REGION**

WHEREAS, the Board of Directors of the Metropolitan Washington Council of Governments (COG), established the Task Force on Homeland Security and Emergency Preparedness for the National Capital Region (Task Force) on October 24, 2001 to guide COG's emergency planning and coordination efforts following the attacks of September 11, 2001 on the Pentagon and the World Trade Center; and

WHEREAS, water utilities, local governments, state, federal and regional public agencies convened a special Water Security Work Group under the umbrella of the COG and its Task Force to guide emergency planning and coordination efforts with regard to protection of the region's water supply and wastewater treatment critical infrastructure; and

WHEREAS, COG has been requested by the State Administrative Agent (SAA) to administer a \$500,000 UASI subgrant to implement water security projects in the National Capital Region; and

WHEREAS, the Water Security Work Group has endorsed a comprehensive prospectus of regional drinking water security initiatives intended to address regional water security priorities such as early warning monitoring, distribution system modeling, regional water system redundancy studies, and emergency response and preparedness planning; and

WHEREAS, it is in the best interest of COG to work cooperatively with the other Water Security Work Group partners to implement projects that address regional drinking water security priorities.

**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 receive and expend a UASI subgrant in an amount not to exceed \$500,000 for the purpose of implementing regional water system security projects in the National Capital Region. No COG matching funds are required.

**METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS
777 North Capitol Street, N.E.
Washington, D.C. 20002-4239**

**RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO RECEIVE AND
EXPEND FUNDING FROM THE CHESAPEAKE BAY TRUST IN SUPPORT OF
CONTRACT SERVICES FOR THE ANACOSTIA RESTORATION PARTNERSHIP**

WHEREAS, Metropolitan Washington Council of Governments COG has provided coordination, management, and technical support for the Anacostia restoration effort since 1987; and

WHEREAS, in 2009 COG established an Anacostia Watershed Partnership (Partnership) to oversee the implementation of a comprehensive restoration plan for the Anacostia watershed, coordinate the efforts of numerous federal, state and local agencies, and accelerate inter-jurisdictional restoration efforts; and

WHEREAS, the Anacostia Partnership's Executive Director, a contract-supported position, provides a broad range of technical and advocacy support to the Partnership; and

WHEREAS, the Chesapeake Bay Trust (CBT) has been designated to make grant awards to local jurisdictions in the Anacostia region to support green street and urban green infrastructure projects, both of which can significantly reduce stormwater runoff in already developed urban areas; and

WHEREAS, the CBT is prepared to provide grant support for the Executive Director in part to assist with the green street and urban green infrastructure initiative.

**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 receive and expend up to \$65,000 from the Chesapeake Bay Trust to provide contract services in support of the Anacostia Restoration Partnership. No COG matching funds are required.

**METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS
777 NORTH CAPITOL STREET NE
WASHINGTON, D.C. 20002-4290**

**RESOLUTION TO AMEND THE BYLAWS FOR THE
CLIMATE, ENERGY AND ENVIRONMENT POLICY COMMITTEE**

WHEREAS, on April 8, 2009, the Board of Directors of the Metropolitan Washington Council of Governments (COG) adopted Resolution R18-09 establishing the Climate, Energy and Environment Policy Committee (CEEPC) as a standing policy advisory committee to the Board; and;

WHEREAS, on May 13, 2009, the Board of Directors of the Metropolitan Washington Council of Governments (COG) adopted Resolution R21-09 adopting the Bylaws of the Climate, Energy and Environment Policy Committee (CEEPC), and

WHEREAS, the Chair of the Climate, Energy and Environment Policy Committee (CEEPC), in reviewing applications for stakeholder appointments for CY 2011 has identified the need to add an additional membership category to Article IV -- Membership: Voting Members, to include three At-Large members, and to update the name of the Citizen Advisory Committee.

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

The proposed amended Bylaws for the Climate, Energy and Environment Policy Committee of the Metropolitan Washington Council of Governments are approved.

**BYLAWS
CLIMATE, ENERGY, AND ENVIRONMENT
POLICY COMMITTEE**

Adopted May 13, 2009

ARTICLE I – NAME

The name of this Committee is the CLIMATE, ENERGY, AND ENVIRONMENT POLICY COMMITTEE (CEEPC) of the Metropolitan Washington Council of Governments (COG).

ARTICLE II – AUTHORITY

The authority of the CEEPC is derived from the COG Bylaws and Rules of Procedure, which authorize the COG Board of Directors (Board) to establish such Committees as it deems necessary to exercise its responsibilities. Specific authority was delegated in a Charter Resolution of the COG Board (R18-09), April 8, 2009, when it created the CEEPC upon recommendation of the Climate Change Steering Committee.

The CEEPC is the principal policy adviser to the Board on all climate change and energy issues, and other assigned environmental issues, and the CEEPC shall submit to the Board for its review and approval all major policies, plans, agreements, and programs within its jurisdiction.

ARTICLE III – PURPOSE AND MISSION

The CEEPC's purpose and mission shall be to develop and maintain, in accordance with Article II, all policies, plans, agreements, and programs, other than those specifically assigned to other units within COG, concerning climate change and energy. Its areas of responsibility shall include, but may not be limited to, climate change, energy, green building, alternate fuels, solid waste and recycling policy issues, and other environmental issues as the Board may assign. It shall oversee annual work programs and budgets for these program areas. The CEEPC shall be responsible for developing and presenting to the Board for action reports, policy statements, recommendations, and proposals relevant to its purpose and mission.

The CEEPC shall facilitate implementation of the COG Climate Change Report and shall, from time to time, advise the Board on the success of the Report's recommendations and the need for modification, if any.

The CEEPC shall at all times strive to ensure a balanced work program that includes all of the diverse issues under its authority and maintains the focus of its mission.

ARTICLE IV -- MEMBERSHIP

Voting Members: The CEEPC shall be composed of the following voting members:

- 1) An elected official serving on each the legislative bodies of COG participating jurisdictions;
- 2) A representative of the Executive Branch of the District of Columbia, and the Counties of Montgomery and Prince George's;
- 3) An additional elected official serving on the Fairfax County Board of Supervisors;

- 4) One Senator and one Delegate from each of the Maryland and Virginia legislatures;
- 5) The Secretaries or Directors of Environment, Energy, and Transportation of Maryland, Virginia, and the District of Columbia;
- 6) A representative of the Transportation Planning Board, the Metropolitan Washington Air Quality Committee, and the Board of Directors of the Washington Metropolitan Area Transit Authority, if these entities are not represented by an official in categories 1), 2), or 3), above;
- 7) The Chair of MWAQC's Air and Climate Quality Public Advisory Committee;
- 8) Up ~~to~~ four representatives of Federal or Regional agencies or departments with expertise and responsibility in climate or energy planning or regulation.
- 9) Three representatives of electric and gas utilities serving the Region;
- 10) Three representatives of the environmental community active in or focusing on the Region;
- 11) Three representatives from the general business community active in the Region; ~~and~~
- 12) Two members of the academic community with expertise and reputation in climate control and energy; ~~and~~
- ~~12)13) Three At-Large members.~~

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Designation of Members: Members of categories 1), 2), 3), 4), and 6) are appointed annually by the government agency they represent. Members of categories 5) and 7) serve *ex officio*. Members of categories 8), 9), 10), 11), ~~12) and 13)~~ ~~and 12)~~ are appointed annually by the Chair of the CEEPC with concurrence of the Chair of the COG Board of Directors. Members may succeed themselves. Each COG participating jurisdiction represented on the CEEPC may appoint an alternate. Except for elected executives, alternates to local elected officials to the degree practicable should be other elected officials.

Alternates to Voting Members: Members of categories 1) 2), 3), 4), 5) and 6) may have alternates also appointed by the governmental unit they represent. The CEEPC Chair may designate alternates to members of categories 8), 9), 10), 11), ~~12) and 13)~~ ~~and 12)~~, with the concurrence of the Chair of the COG Board of Directors.

ARTICLE V – OFFICERS

Selection: The Chair and two Vice-Chairs of the CEEPC shall be appointed annually by the COG Board Chair, giving reasonable deference to representation among the District of Columbia, Maryland, and Virginia. The CEEPC may select other officers for duties and functions not inconsistent with this resolution. Officers shall be eligible for reappointment. The Vice Chairs shall represent participating jurisdictions from a different state from that of the Chair.

Vacancy: If a vacancy occurs in the office of Chair or Vice Chair, his or her successor shall be appointed by the Chair of the COG Board.

Duties: The Chair of the CEEPC shall preside at all meetings and shall perform such other duties that the Bylaws or the CEEPC from time to time shall assign. The most senior Vice Chair shall act to discharge the duties of the Chair, in the absence of or inability of the Chair to act.

Participation: Officers shall attend a minimum of three (3) meetings each calendar year. Should a Chair or Vice Chair fail to attend the required number of meetings, the CEEPC may seek their removal from office.

Removal: Removal of a Chair or Vice Chair shall be pursuant to the following procedures: a) with the approval of the majority of those voting members of the CEEPC present and voting, a proposal to remove a Chair or Vice Chair shall be recorded in the minutes; and b) a special written notice setting forth such proposal shall be mailed to every member of the CEEPC at least ten (10) days before the next regular meeting. The proposal to remove a Chair or Vice Chair shall be acted upon at the next regular meeting following the meeting at which it was proposed. A majority vote of the voting members of the CEEPC shall be required for a recommendation to the COG Board Chair for the removal of the CEEPC Chair or Vice Chair and his or her replacement by the COG Board Chair.

ARTICLE VI – QUORUM AND VOTING

Quorum: One third of the voting members or their alternates shall constitute a quorum of the CEEPC.

Voting: When a quorum of the CEEPC is present at any meeting, the vote of the majority of the CEEPC members (or their officially designated alternates) present and voting shall decide any question brought before the Committee; except that two-thirds of local government officials present and voting must affirmatively support any matter concerning work program, Bylaw amendment, advocacy statement, or recommendation to the COG Board of Directors.

ARTICLE VII -- SUPPORT

Technical Committees: The CEEPC may have standing technical committees to assist in the development of regional policies, plans, agreements, and programs. Technical Committees shall be deemed subordinate to the CEEPC and may invite representation from federal, state, regional and local governmental units relevant to their functional interests. With the approval of the COG Board, the CEEPC may establish such Technical Committees as it deems necessary to carry out its business, consistent with the goals and resources specified in the COG annual budget. Members of such Technical Committees shall generally consist of agency staff and shall be appointed by the governmental units and other interests invited to participate. The Chair of each Technical Committee shall be appointed by the CEEPC Chair.

ARTICLE VIII -- AMENDMENT

These Bylaws may be amended pursuant to the following procedures: a) with the approval of the majority of those voting members of the CEEPC present and voting, a proposal to amend the Bylaws introduced at any regular meeting of the Committee, shall be recorded in the minutes; and b) a special written notice setting forth such proposal shall be mailed to every member of the CEEPC at least ten (10) days before the next regular meeting.

The amendment shall be acted upon at the next regular meeting following the meeting at which it was proposed. Should the amendment receive a majority vote of the voting members of the CEEPC, it shall be referred to the COG Board for consideration. If approved by the COG Board, the amendment shall be immediately effective.

ARTICLE IX – MEETINGS; PROCEDURE

Meetings: The CEEPC shall meet at a frequency necessary for the conduct of its business, generally on the fourth Wednesday of the months of June, July, September, November, January, March, and May, or at other times as the CEEPC may determine.

Procedure: Except as provided otherwise by these Bylaws, the COG Board Rules of Procedure, such other standing rules as the Committee may determine, and Roberts Rules of Order, Revised, shall be the parliamentary authority for the conduct of meetings of the CEEPC. Meetings shall be open, except upon order of the Chair or by majority vote of members present.

Minutes or Summaries: COG staff shall prepare draft meeting summaries for adoption by the CEEPC at the next available meeting time subsequent to the meeting for which the summary was prepared. The CEEPC shall review and revise the meeting summaries as necessary that, upon adoption, shall constitute the official CEEPC record of actions and other deliberations.