

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

**RESOLUTION AUTHORIZING COG TO RECEIVE A GRANT TO IMPLEMENT TOP PRIORITY NATIONAL CAPITAL
REGION WATER SYSTEM CRITICAL INFRASTRUCTURE PROTECTION PROJECTS**

WHEREAS, the Metropolitan Washington Council of Governments (COG) has been awarded a grant by The State Administrative Agent (SAA) in the amount of \$1,518,030; and

WHEREAS, with said grant COG can proceed with a comprehensive project of regional drinking water security initiatives intended to address regional water security priorities such as early warning monitoring, 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 accept the grant in the amount of \$1,518,030.

Funding for this effort will be provided through a grant from State Administrative Agent. 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 July 9, 2014.

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