

**ADOPTED Resolution R14-05
April 13, 2005**

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

**RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXTEND AN AGREEMENT
WITH IMANI DRAYTON HILL, FOR SERVICES ASSISTING COG'S DEPARTMENT OF
HUMAN SERVICES, PLANNING AND PUBLIC SAFETY AS SPECIAL PROJECTS
COORDINATOR**

WHEREAS, the Metropolitan Washington Council of Governments (COG) has authorized the hiring of, and is currently seeking highly qualified candidates for the position of Special Projects Coordinator in the Department of Human Services, Planning & Public Safety; and

WHEREAS, COG has entered into an initial engagement with Imani Drayton Hill to work with the managers in HSPPS on special projects and assist in developing new funding opportunities; and

WHEREAS, funding to support this contract is included in COG's approved FY 2005 work program and budget.

**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 execute a contract with Imani Drayton Hill to assist COG's Department of Human Services Planning and Public Safety in managing information technology systems and services through April 12, 2005, with total expenses not to exceed \$3,000 per month or \$36,000 for the twelve-month period of April through March. No COG matching funds are required.
