

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

**RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXTEND AN AGREEMENT
WITH NEWWORLDAPPS, FOR SERVICES ASSISTING COG IN DESIGNING AND
MANAGING INFORMATION TECHNOLOGY SERVICES AND SYSTEMS**

WHEREAS, the Metropolitan Washington Council of Governments (COG) has authorized the hiring of, and is currently seeking highly qualified candidates for the position of Chief of Information Technology Services; and

WHEREAS, COG has entered into an initial engagement with NewWorldApps to manage the transition of IT consulting services from its previous contractor, Sarcom Technology Services, to a more enduring contracting setting for COG's information technology systems and services; and

WHEREAS, COG will prepare and disseminate a Request for Proposals, and subsequently select a firm through a competitive solicitation process prior to the end of fiscal 2004, which will assist in managing COG's information technology services and systems for fiscal 2005; and

WHEREAS, funding to support this contract is included in COG's approved FY 2004 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 NewWorldApps, to assist COG in managing information technology systems and services through June 30, 2004, with total expenses not to exceed \$30,000 per month or \$150,000 for the five-month period of February through June.
