

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

**RESOLUTION AUTHORIZING COG TO PROCURE AND ENTER INTO CONTRACTS FOR TECHNOLOGY CAPITAL
PROJECTS**

WHEREAS, the Metropolitan Washington Council of Governments (COG) needs to proceed with a procurement for a contractor(s) and enter into a contracts to complete FY17 technology capital projects; and

WHEREAS, the board approved expenditure of \$81,000 for this purpose in the FY2017 Capital Expenditure Budget and Five-Year Capital Expenditure Plan for FY2017 – FY2021; and

WHEREAS, the Capital Expenditure Plan for FY2017 allocates \$35,000 for the procurement of information technology network and security upgrades; and

WHEREAS, the Capital Expenditure Plan for FY2017 allocates \$46,000 for the scheduled refresh of the printer fleet; and

WHEREAS, funding is available for this purpose in the Capital Expenditure Reserve.

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 enter into competitively solicited or cooperative contracts for the goods and services necessary for the network upgrade, cyber security maintenance, and printer fleet refresh.

I HEREBY CERTIFY THAT the foregoing resolution was adopted by the COG Board of Directors on June 8, 2016.

**Laura Ambrosio
COG Communications Specialist**