

**Resolution R54-2012
November 14, 2012**

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

RESOLUTION APPOINTING NEW EXECUTIVE DIRECTOR

WHEREAS, following the resignation of Executive Director David Robertson, the COG Board appointed a Search Committee to work with consultant The Mercer Group, Inc. and the COG Office of Human Resources in order to solicit and consider candidates for a new Executive Director; and

WHEREAS, a national search was conducted and the Search Committee ranked and interviewed the top-ranked candidates; and

WHEREAS, the Search Committee has recommended the appointment of Chuck Bean to be the new Executive Director;

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

Chuck Bean is hereby appointed Executive Director effective December 13, 2012, and the Board Chairman is hereby authorized to sign the three (3) year Employment Agreement negotiated with Mr. Bean and approved by the Search Committee, with a base salary of \$185,000.

The foregoing resolution was unanimously approved and adopted by the COG Board of Directors at its regular meeting held on November 14, 2012.

***Barbara J. Chapman
Executive Board Secretary***