

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

**RESOLUTION APPROVING RECOMMENDATIONS FOR THE
2014 NOMINATING COMMITTEE**

WHEREAS, the bylaws of the Metropolitan Washington Council of Governments (COG) require the annual election of three officers to the Board of Directors and four corporate officers of the organization; and

WHEREAS, the election of these positions requires the convention of a Nominating Committee; and

WHEREAS, the Nominating Committee is comprised of seven (7) members, balanced geographically among the District of Columbia, the State of Maryland, and the Commonwealth of Virginia; and

WHEREAS, it is the responsibility of the COG Board Chairman to recommend members to serve on the Nominating Committee;

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

The Board of Directors hereby approves the following recommended persons to serve on the 2014 Nominating Committee:

Sharon Bulova, Fairfax County
Andrea Harrison, Prince George's County
Allen Lew (W.Graves, alt.), District of Columbia
Kenyan McDuffie, District of Columbia
Frank Principi, Prince William County
Bruce Williams, City of Takoma Park
Karen Young, City of Frederick (Chair)

I HEREBY CERTIFY THAT the foregoing resolution was approved and adopted by the COG Board of Directors at its regular meeting held on October 9, 2013.

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