

**METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS  
777 North Capitol Street, NE  
Washington, DC 20002-4209**

**RESOLUTION SUPPORTING THE DEVELOPMENT  
OF A REGIONAL GREEN BUILDING PROGRAM**

**WHEREAS**, the Metropolitan Washington Council of Governments (COG) supports the development of a Regional Green Building Program; and

**WHEREAS**, in November 2006, the Board adopted resolution R55-06, establishing an ad hoc committee comprised of locally elected officials to advise on regional green building policy developments; and

**WHEREAS**, COG is comprised of 21 local governments, all having the ability to incorporate Green Building practices into public facilities and to impact private sector development through buildings codes, regulation and/or policy, thus providing national leadership on Green Building issues; and

**WHEREAS**, COG has adopted the Intergovernmental Green Building Group (IGBG) as a technical committee under the existing technical committee structure; and

**WHEREAS**, the IGBG Technical Committee is required to prepare a report on options and recommendations to develop and adopt regional Green Building guidelines; and

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

The Executive Director or his or her designee is authorized to enter into a contract for services with Stella Tarneay and Associates, in an amount not to exceed \$25,500. No COG matching funds will be required.