

Resolution R27-2013  
July 10, 2013

**METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS  
777 North Capitol Street, NE  
Washington, D.C. 20002-4290**

**RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A ONE YEAR CONTRACT EXTENSION WITH GREENHAN, TAVES, PANDAK & STONER, PLLC. FOR LEGAL SERVICE SUPPORT**

**WHEREAS**, the Council of Governments began outsourcing its legal services in 2010 to create greater efficiencies and reduce costs; and

**WHEREAS**, the law firm of Greenhan, Taves, Pandak & Stoner which specializes in representing localities and other public entities, was retained in 2010 to provide legal services for three years; and

**WHEREAS**, the current contract is expires June 30, 2013; and

**WHEREAS**, in order to ensure continuity of ongoing programs and support, it is necessary to extend this contract for one additional year; during which time COG will assess the need for a permanent legal counsel;

**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 a one year contract extension with Greehan, Taves, Pandak & Stoner, PLLC., for legal services, in an amount not to exceed \$156,000.00 plus expenses for the year.

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***I HEREBY CERTIFY THAT the foregoing resolution was approved and adopted by the COG Board of Directors at its regular meeting held on July 10, 2013.***

***Nicole Hange  
Acting Executive Board Secretary***