

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

**RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A
CONTRACT WITH A CONTRACTOR IN CONJUNCTION WITH THE "WORK OF HEART"
RESPITE PROGRAM**

WHEREAS, the Metropolitan Washington Council of Governments (COG) has a continuing interest in supporting the region's efforts to assist at-risk children; and

WHEREAS, COG is a leader in the area of developing innovative foster care and adoption programs; and

WHEREAS, COG has a history of successfully recruiting and supporting foster parents in the region; and

WHEREAS, COG has received a grant from the District of Columbia's Child and Family Services Agency in support of the Work of Heart Respite Program; and

WHEREAS, contractor assistance is required to ensure the continuing success of the program by providing technical expertise and support to the program.

**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 contract with a qualified contractor to provide support for the Work of Heart Respite program in an amount not to exceed \$45,000. No COG matching funds are required.

Copy Teste:

Nicole Hange, Board Clerk