

**METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS  
777 NORTH CAPITOL STREET, NE  
WASHINGTON, DC 20002-4209**

**APPROVE CONTRACT WITH THE LAW FIRM OF  
GREEHAN, TAVES, PANDAK & STONER PLLC**

**WHEREAS**, The Executive Director advised the COG Board earlier in 2010 that COG would seek legal support on a contract/retainer basis following the retirement of Lee Ruck; and

**WHEREAS**, COG issued a request for qualifications on March 31 and held a pre-bid conference on April 22; and

**WHEREAS**, a selection committee that included the Chair of the COG Regional Attorneys Committee review the fifteen submitted proposals; and

**WHEREAS**, Greenhan, Taves, Pandak & Stoner which focuses on representing localities and other public entities, as well as non-profits interested in public policy was the selected firm.

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

The COG Board authorizes the COG Executive Director to execute a contract with the law firm of Greehan, Taves, Pandak & Stoner, PLLC to provide legal support and serve as COG's general counsel effective July 1, 2010. The contract shall not exceed \$150,000 (including \$96,000 for retainer services) in FY 2011. This amount is included in COG's FY 2011 budget. The contract period of performance includes FY 2012 and FY 2013. Budgetary authorization for performance in FY 2012 and FY 2013 will be provided in the annual budget and work programs for those years.

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COPY TESTE:

Nicole Hange, Board Clerk