

**METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS  
777 NORTH CAPITOL STREET, NE  
WASHINGTON, DC 20002-4239**

**RESOLUTION AUTHORIZING COG TO PROCURE AND ENTER INTO A CONTRACT TO SUPPORT THE REGIONAL  
MULTI-SECTOR WORKING GROUP**

**WHEREAS**, in November 2008 the COG Board, through Resolution R60-08, adopted the National Capital Region Climate Change Report that included voluntary goals to reduce greenhouse gas emissions in the Region; and

**WHEREAS**, in January 2010 the COG Board, through Resolution R9-10, adopted the Greater Washington 2050 Coalition Report And Voluntary Regional Compact (Region Forward) that set out goals in nine areas and incorporated the previously adopted regional greenhouse gas emission reduction goals; and

**WHEREAS**, COG works closely with the Transportation Planning Board (TPB), the Metropolitan Washington Air Quality Committee (MWAQC), the Climate, Energy, Environment Policy Committee, the Region Forward Coalition, and state and local environmental, transportation and planning departments to reduce air emissions in the region; and

**WHEREAS**, there is a need to identify additional viable actions that may be taken across all sectors of the Region's economy to further reduce air emissions and optimize the economic wellbeing and environmental quality of our region; and

**WHEREAS**, by resolutions adopted on December 17, 2014, TPB and MWAQC affirmed the Region's greenhouse gas reduction goals set out in the National Capital Region Climate Change Report and Region Forward; and committed staff and resources to support a multi-sector, multi-disciplinary professional working group convened by the Council of Governments; and

**WHEREAS**, COG issued RFP #15-010 for technical assistance to prepare a technical report quantifying the benefits, costs, co-benefits and implementation timeframes of viable, implementable greenhouse gas reductions strategies in the energy, transportation, land use, and the built environment sectors in the Metropolitan Washington Region, and received a briefing on the Multi-sector Working Group at the March 11, 2015 Board of Directors meeting.

**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 ICF, International in an amount not to exceed \$276,425 for the technical analysis and report development in support of the Multi-sector Working Group. Funding for this contract is available using existing COG budgeted funds from the Department of Transportation Planning, the Department of Environmental Programs, and the Department of Community Planning and Services.

***I HEREBY CERTIFY THAT the foregoing resolution was approved and adopted by the COG Board of Directors at its regular meeting held on April 8, 2015.***

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