

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

**RESOLUTION AMENDING BYLAWS
NATIONAL CAPITAL REGION EMERGENCY PREPAREDNESS COUNCIL**

WHEREAS, on November 13, 2002, the Board of Directors of the Metropolitan Washington Council of Governments (COG) adopted the recommendation of its Task Force on Homeland Security and Emergency Preparedness for the National Capital Region (Task Force) and created the National Capital Region Emergency Preparedness Council (NCR-EPC); and

WHEREAS, on the same date the COG Board adopted Bylaws for the governance of the NCR-EPC which provide for the participation of a number of public and private regional stakeholders, including six elected officials representing COG member jurisdictions, two each from the District of Columbia, the State of Maryland, and the Commonwealth of Virginia; and

WHEREAS, at the COG Leadership Conference on February 20, 2003, there were suggestions that a limit of six local elected officials might result in an imbalance among representatives of larger and smaller COG jurisdictions.

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

1. The Bylaws of the National Capital Region Emergency Preparedness Council (NCR-EPC) are hereby amended to add a new second bullet sentence in Article IV to read:

“Additional elected officials, not to exceed three, to correct real or perceived imbalances among COG member jurisdictions, may be appointed by the COG Board Chair.”
