

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

**RESOLUTION TO REVISE RESOLUTION R43-08, AUTHORIZING THE EXECUTIVE DIRECTOR TO RECEIVE AND EXPEND FUNDS FROM THE DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY AND EXECUTE A CONTRACT WITH THE OCCOQUAN WATERSHED MONITORING LABORATORY TO CONDUCT WATER QUALITY MONITORING IN THE POTOMAC AND ANACOSTIA RIVERS**

**WHEREAS**, it is recognized that water quality monitoring is necessary to assess Potomac and Anacostia River water quality; and

**WHEREAS**, the Metropolitan Washington Council of Governments (COG) has coordinated Potomac River water quality monitoring activities of twelve local, state and federal agencies since 1982; and

**WHEREAS**, COG has a long history of working with the District of Columbia Water and Sewer Authority (WASA) and Virginia Polytechnic Institute & State University's Occoquan Watershed Monitoring Laboratory (OWML) to conduct regional water quality monitoring to assess pollution abatement actions; and

**WHEREAS**, the COG Board adopted Resolution R43-08 on July 9, 2008, authorizing COG to receive and expend funding from WASA in an amount not to exceed \$400,000 for the purpose of conducting water quality monitoring in the Potomac and Anacostia Rivers to assess pollution abatement actions and to execute a contract with OWML in an amount not to exceed \$360,000 to provide COG with technical and scientific services in undertaking the implementation of water quality monitoring in the Potomac and Anacostia Rivers; and

**WHEREAS**, the budget estimates in July 2008 reflected the best professional judgment of WASA, OWML and COG staff, but since then more detailed cost estimates have been prepared, which are significantly higher than the original cost estimates.

**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:

1. Receive and expend funding from WASA in an amount not to exceed \$560,000 for the purpose of conducting water quality monitoring in the Potomac and Anacostia Rivers to assess pollution abatement actions.
2. Execute a contract with OWML in an amount not to exceed \$480,000 to provide COG with technical and scientific services in undertaking the implementation of water quality monitoring in the Potomac and Anacostia Rivers, as mentioned in (1) above. No COG matching funds are required for these activities.

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COPY TESTE:

Nicole Hange, Board Clerk