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

RESOLUTION APPROVING AN UPDATED COG PROCUREMENT POLICY

WHEREAS, it is the policy of COG to follow competitive contractor selection procedures in connection with the purchase of goods and services, to ensure that goods and services are obtained at reasonable costs, and, to the maximum extent practical, to assure open competition among vendors interested in doing business with COG; and

WHEREAS, COG's Executive Director and the General Counsel recommend approval of the updated Procurement Policy.

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

The board approves the outlined changes to the Procurement Policy dated May 11, 2016.

I HEREBY CERTIFY THAT the foregoing resolution was adopted by the COG Board of Directors on May 11, 2016.

Laura Ambrosio COG Communications Specialist