

**Resolution R11-2011
ADOPTED February 9, 2011**

**METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS
777 North Capitol Street, NE
Washington, D.C. 20002-4290**

RESOLUTION AUTHORIZING ADDITIONAL 2011 COG APPOINTMENTS

WHEREAS, the bylaws of the Metropolitan Washington Council of Governments (COG) authorize the Board of Directors to establish policy advisory committees in high priority areas; and

WHEREAS, these policy advisory committees play a vital role in supporting and updating the Board on various topics; and

WHEREAS, several of the committee's bylaws authorize the Board of Directors to select the Chair and Vice Chair(s) of the policy committees; and

WHEREAS, the following policy committees support the COG Board of Directors and require such appointments: Chesapeake Bay and Water Resources; Climate, Energy and Environment, Human Services and Public Safety Policy Committee; and the newly created Region Forward Coalition.

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

The Board of Directors approves, for 2011, the appointment of the nominated policy committee leadership, as well as additional EPC members, shown in the appended chart of this resolution.

COPY TESTE:

Nicole Hange, Board Clerk

**METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS
Board of Directors
Policy Committee and Advisory Board Leadership
Calendar Year 2011 Appointments**

Proposed February 9, 2011

POLICY COMMITTEES

CHESAPEAKE BAY AND WATER RESOURCES POLICY COMMITTEE

Hamid Karimi, Vice Chair

District of Columbia

Andrew Fellows, Vice Chair

City of College Park

CLIMATE, ENERGY AND ENVIRONMENT POLICY COMMITTEE

Mary Cheh, Vice Chair

District of Columbia

Roger Berliner, Vice Chair

Montgomery County

HUMAN SERVICES AND PUBLIC SAFETY POLICY COMMITTEE

Phil Mendelson, Vice Chair

District of Columbia

PUBLIC-PRIVATE ADVISORY BOARD

NATIONAL CAPITAL REGION EMERGENCY PREPAREDNESS COUNCIL

John Foust, Vice Chair

Fairfax County

Note

The COG Board appointed or reappointed chairs for policy committees and public-private advisory boards in January 2011. Vice Chairs will be appointed or reappointed by the COG Board in February 2011. Region Forward Coalition officers will be appointed in March 2011.

**METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS
777 North Capitol Street, NE
Washington, DC 20002-4239**

**RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO RECEIVE AND EXPEND AN
URBAN AREA SECURITY INITIATIVE (UASI) SUBGRANT FOR THE PURPOSE OF
IMPLEMENTING REGIONAL WATER SYSTEM SECURITY PROJECTS IN THE NATIONAL
CAPITAL REGION**

WHEREAS, the Board of Directors of the Metropolitan Washington Council of Governments (COG), established the Task Force on Homeland Security and Emergency Preparedness for the National Capital Region (Task Force) on October 24, 2001 to guide COG's emergency planning and coordination efforts following the attacks of September 11, 2001 on the Pentagon and the World Trade Center; and

WHEREAS, water utilities, local governments, state, federal and regional public agencies convened a special Water Security Work Group under the umbrella of the COG and its Task Force to guide emergency planning and coordination efforts with regard to protection of the region's water supply and wastewater treatment critical infrastructure; and

WHEREAS, COG has been requested by the State Administrative Agent (SAA) to administer a \$500,000 UASI subgrant to implement water security projects in the National Capital Region; and

WHEREAS, the Water Security Work Group has endorsed a comprehensive prospectus of regional drinking water security initiatives intended to address regional water security priorities such as early warning monitoring, distribution system modeling, regional water system redundancy studies, and emergency response and preparedness planning; and

WHEREAS, it is in the best interest of COG to work cooperatively with the other Water Security Work Group partners to implement projects that address regional drinking water security priorities.

**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 receive and expend a UASI subgrant in an amount not to exceed \$500,000 for the purpose of implementing regional water system security projects in the National Capital Region. No COG matching funds are required.

COPY TESTE:

Nicole Hange, Board Clerk

**METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS
777 North Capitol Street, N.E.
Washington, D.C. 20002-4239**

**RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO RECEIVE AND
EXPEND FUNDING FROM THE CHESAPEAKE BAY TRUST IN SUPPORT OF
CONTRACT SERVICES FOR THE ANACOSTIA RESTORATION PARTNERSHIP**

WHEREAS, Metropolitan Washington Council of Governments COG has provided coordination, management, and technical support for the Anacostia restoration effort since 1987; and

WHEREAS, in 2009 COG established an Anacostia Watershed Partnership (Partnership) to oversee the implementation of a comprehensive restoration plan for the Anacostia watershed, coordinate the efforts of numerous federal, state and local agencies, and accelerate inter-jurisdictional restoration efforts; and

WHEREAS, the Anacostia Partnership's Executive Director, a contract-supported position, provides a broad range of technical and advocacy support to the Partnership; and

WHEREAS, the Chesapeake Bay Trust (CBT) has been designated to make grant awards to local jurisdictions in the Anacostia region to support green street and urban green infrastructure projects, both of which can significantly reduce stormwater runoff in already developed urban areas; and

WHEREAS, the CBT is prepared to provide grant support for the Executive Director in part to assist with the green street and urban green infrastructure initiative.

**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 receive and expend up to \$65,000 from the Chesapeake Bay Trust to provide contract services in support of the Anacostia Restoration Partnership. No COG matching funds are required.

COPY TESTE:

Nicole Hange, Board Clerk

**METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS
777 NORTH CAPITOL STREET NE
WASHINGTON, D.C. 20002-4290**

**RESOLUTION TO AMEND THE BYLAWS FOR THE
CLIMATE, ENERGY AND ENVIRONMENT POLICY COMMITTEE**

WHEREAS, on April 8, 2009, the Board of Directors of the Metropolitan Washington Council of Governments (COG) adopted Resolution R18-09 establishing the Climate, Energy and Environment Policy Committee (CEEPC) as a standing policy advisory committee to the Board; and;

WHEREAS, on May 13, 2009, the Board of Directors of the Metropolitan Washington Council of Governments (COG) adopted Resolution R21-09 adopting the Bylaws of the Climate, Energy and Environment Policy Committee (CEEPC), and

WHEREAS, the Chair of the Climate, Energy and Environment Policy Committee (CEEPC), in reviewing applications for stakeholder appointments for CY 2011 has identified the need to add an additional membership category to Article IV -- Membership: Voting Members, to include three At-Large members, and to update the name of the Citizen Advisory Committee.

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

The proposed amended Bylaws for the Climate, Energy and Environment Policy Committee of the Metropolitan Washington Council of Governments are approved.

COPY TESTE:

Nicole Hange, Board Clerk