

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

**RESOLUTION APPROVING AMENDED BYLAWS FOR
THE CHESAPEAKE BAY POLICY COMMITTEE**

WHEREAS, the Board of Directors of the Metropolitan Washington Council of Governments (COG) established the Chesapeake Bay Policy Committee through Resolution R26-98 to serve as its policy adviser on local government involvement in the Chesapeake Bay restoration effort; and

WHEREAS, under Resolution R17-05, the Board directed the committee to expand its membership to include representatives of water and wastewater utilities that contribute funds to COG's Regional Water Fund and further directed the committee to assume oversight for review and approval of the Water Fund's annual work program and budget; and

WHEREAS, the committee took action on September 28, 2005, to recommend adoption of a set of changes to its bylaws that would bring them into accordance with the new membership guidelines and expanded policy function directed by the Board; and

WHEREAS, the committee bylaws are subject to the approval of the COG Board,

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

1. The revised bylaws of the Chesapeake Bay Policy Committee as recommended by the committee and attached to this resolution are hereby adopted
2. In recognition of the wider role included in its mandate to oversee the activities of COG's Regional Water Fund, the committee shall henceforth be known as the Chesapeake Bay and Water Resources Policy Committee.