METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS 777 North Capitol St. NE, Suite 300 Washington, DC 20002

RESOLUTION TO APPLY FOR GRANT FUNDING ON BEHALF OF COG MEMBER JURISDICTIONS TO ATTEND THE 2013 INTERNATIONAL CODE COUNCIL (ICC) ANNUAL CONFERENCE'S PUBLIC COMMENT HEARING IN ATLANTIC CITY, NJ

WHEREAS, electricity for buildings and non-transportation uses accounts for two-thirds of the 2005 greenhouse gas emissions in the Metropolitan Washington region; and

WHEREAS, in 2008 the Metropolitan Washington Council of Governments (COG) Board of Directors adopted regional greenhouse gas reduction targets of 20% below 2005 levels by 2020, and assigned the Climate, Energy and Environment Policy Committee (CEEPC) to implement measures to achieve the target; and

WHEREAS, CEEPC adopted the 2013-2016 Climate Action Plan with over ten measures to improve the energy efficiency of new and existing buildings; and

WHEREAS, the International Code Council (ICC), which develops comprehensive national model building codes and standards that are adopted at the state or jurisdictional level, adopted the "30% Solution 2012" that made improvements to the 2012 International Energy Conservation Code (IECC) providing more than a 30% energy efficiency improvement over the 2006 IECC; and

WHEREAS, in 2010 with travel grant assistance from the Energy Foundation, COG member jurisdictions sent representatives to the ICC to support the adoption of the improved energy efficiency measures to the International Energy Conservation Code; and

WHEREAS, the Energy Foundation is providing travel assistance grants this year for local governments to participate in the 2013 ICC Annual Conference's Public Comment Hearing where action will be taken to finalize changes to the latest International Energy Conservation Code (IECC).

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 apply to the Energy Foundation for funding up to \$56,760 for travel scholarships to send designated and authorized representatives of its 22 local governments with current ICC membership status to the 2013 ICC Annual Conference's Public Comment Hearing in Atlantic City, NJ, October 4-10, 2013. No COG matching funds are required.

I HEREBY CERTIFY THAT the foregoing resolution was approved and adopted by the COG Board of Directors at its regular meeting held on September 11, 2013.

Monica Beyrouti
Clerk to the Board of Directors