

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

**RESOLUTION AUTHORIZING COG TO ENTER INTO AN AGREEMENT WITH THE
DISTRICT OF COLUMBIA DEPARTMENT OF TRANSPORTATION URBAN FORESTRY
ADMINISTRATION FOR THE PURPOSES OF
CONDUCTING A STREAM AND FOREST ASSESSMENT**

WHEREAS, the Metropolitan Washington Council of Governments (COG) plays an important role in promoting stream health and forestry efforts throughout the region; and

WHEREAS, healthy streams and urban forests are an important part of the urban ecosystem and COG has a continued interest in working with its partners to promote Bay health by lending its expertise and assistance in the restoration of streams and forests; and

WHEREAS, COG has an ongoing relationship with the District of Columbia to support its efforts to explore new avenues for employing green technologies, including the processing of otherwise discarded timber from city streets and parks into various useful wood products, and to further work with the city to prepare a site for storing and processing urban timber at its Eastover Maintenance facility; and

WHEREAS, examining current impacts to the stream forest ecosystems segments adjacent to the Eastover site will aid in establishing a blueprint to remedy current site impacts as well as provide information to employ Low Impact Development remedies for future site run-off from a planned wood recovery collection and processing yard.

**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 enter into a contract with the District of Columbia Department of Transportation Urban Forestry Administration for the purposes of conducting a stream segment assessment in Oxon and Barnaby Run adjacent to the District's Eastover Maintenance Facility as well as a site audit for a proposed urban wood recovery and processing facility with the District Government. The agreement provides funds to COG and to its sub-grantees identified in the amount not to exceed \$36,000. A \$5,000 COG match is required and is currently budgeted in FY 2010. The project duration is two years.

COPY TESTE:

Nicole Hange, Board Clerk