

**METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS
777 NORTH CAPITOL STREET, NE
WASHINGTON, DC 20002-4239**

**RESOLUTION RATIFYING EXECUTIVE COMMITTEE AUTHORIZATION FOR COG TO ENTER INTO A CONTRACT FOR
AN INTERIM CHIEF FINANCIAL OFFICER/CONTROLLER**

WHEREAS, COG's Chief Financial Officer (CFO) has resigned and will depart in May 2014, and this important position must be filled on an interim basis until a permanent CFO is hired; and

WHEREAS, a RFP for an Interim CFO was distributed and the Executive Director has recommended execution of a contract with Iuvo Systems, Inc. (Iuvo) in an amount not to exceed \$61,440 for Dennis Turner of Iuvo to be the Interim CFO/Controller ; and

WHEREAS, because of the time sensitivity, pursuant to Rule of Procedure 5.07(c)(1), the Executive Committee approved the execution of a contract with Iuvo, with a start date of May 1, 2014.

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

The Board ratifies the contract approved by the Executive Committee for execution of a contract by the Executive Director with Iuvo Systems, Inc., in an amount not to exceed \$61,440.

Funding for this contract is available in existing indirect budgeted funds.

I HEREBY CERTIFY THAT the foregoing resolution was approved and adopted by the COG Board of Directors at its regular meeting held on May 14, 2014.

***Monica Beyrouti
Clerk to the Board of Directors***