

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

**RESOLUTION AUTHORIZING COG TO PROCURE AND ENTER INTO A CONTRACT TO PROVIDE AUDIT AND TAX SERVICES FOR THE FISCAL YEAR ENDING JUNE 30, 2016**

**WHEREAS**, the Metropolitan Washington Council of Governments (COG) needs to enter into a contract with PBMares, LLP to provide audit and tax services for the fiscal year ending June 30, 2016; and

**WHEREAS**, this procurement will be made on behalf of the Audit Committee, which has selected the contractor based on a competitive procurement process and Board Resolution R20-2015, Criteria for External Audit Firm Selection and Retention,

**WHEREAS**, the cost of central services is included in the FY2017 Work Program and Budget and Indirect Cost Allocation Plan, and allocated proportionally to all programs and funding sources; and

**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 PBMares, LLC and expend an amount up to \$76,000 to fund audit and tax services for the fiscal year ending June 30, 2016. Funding for this effort is available in the budget of the Office of Finance and Accounting.

**I HEREBY CERTIFY THAT the foregoing resolution was adopted by the COG Board of Directors on April 13, 2016.**

**Laura Ambrosio  
COG Communications Specialist**