METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS 777 NORTH CAPITOL STREET, N.E. WASHINGTON, D.C. 20002

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A FEASIBILITY COST- SHARE AGREEMENT WITH THE U.S. ARMY CORPS OF ENGINEERS TO SERVE AS THE LOCAL NON-FEDERAL SPONSOR OF THE ANACOSTIA WATERSHED COMPREHENSIVE RESTORATION PLAN

WHEREAS, the restoration of the Anacostia River watershed is a regional priority in the Washington Metropolitan area, and the Metropolitan Washington Council of Governments (COG) has a continuing interest in its restoration, management and protection; and

WHEREAS, the development of a comprehensive restoration plan for the Anacostia watershed is critical to both integrating and accelerating inter-jurisdictional restoration efforts and leveraging additional federal funding support; and

WHEREAS, COG adopted Resolution R28-06 establishing an Anacostia Watershed Leadership Council with responsibility for adoption and oversight of the implementation of a Comprehensive Restoration Plan; and

WHEREAS, COG is both a nationally recognized watershed restoration expert and has provided coordination, management, and technical support for the Anacostia restoration effort since 1987; and

WHEREAS, the U.S. Army Corps of Engineers, Baltimore District (ACE), has had a long history in the restoration of the Anacostia River and its tributaries, and is an active voting member of the Anacostia Watershed Restoration Committee (AWRC); and

WHEREAS, the ACE is working in partnership with the AWRC and COG to develop a comprehensive restoration plan for the Anacostia watershed; and

WHEREAS, COG, working on behalf of its regional membership, has previously entered into similar, feasibility cost-share agreements.

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 as the local non-federal sponsor, into a feasibility cost-share agreement with the U.S. Army Corps of Engineers, Baltimore District to provide pass through funding from Montgomery County, Prince George's County, the District of Columbia and the state of Maryland for work on the Anacostia Watershed Comprehensive Restoration Plan, in an amount not to exceed \$1 million (up to 50% of which can be in kind contributions). No COG matching funds are required.
