

Resolution R27-2015
April 8, 2015

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

**RESOLUTION AUTHORIZING COG TO ENTER INTO A CONTRACT WITH MILLIGAN & COMPANY, LLC TO
IMPLEMENT IMPROVEMENTS TO TITLE VI AND DISADVANTAGED BUSINESS ENTERPRISE (DBE)
PROGRAMS**

WHEREAS, the Metropolitan Washington Council of Governments (COG) requires assistance to complete work on Title VI Program and DBE Program requirements; and

WHEREAS, Milligan & Company, LLC will implement improvements to Title VI and DBE programs and provide a framework for COG staff; and

WHEREAS, the improvements will allow COG to comply with all federal requirements; and

WHEREAS, funding for this project is available using existing COG budgeted funds.

**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 Milligan & Company, LLC and expend funds in the amount not to exceed \$46,000.

Funding for this project is available in existing COG 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 April 8, 2015.***

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