

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

**RESOLUTION ACCEPTING THE FY-2020 AUDIT, AUTHORIZING THE SELECTION THE INDEPENDENT  
AUDIT FIRM'S CONTRACT TO PERFORM THE FY-2021 AUDIT**

**WHEREAS**, in accordance with COG's procedures and in compliance with requirements established by the Federal Government for recipients of grants and other financial assistance programs, COG engages an independent certified public accounting firm to conduct an annual fiscal year-end audit; and

**WHEREAS**, the Audit Committee recommends acceptance of the FY-2020 audit report and unqualified (clean) opinion prepared by the independent audit firm PBMares, LLP; and

**WHEREAS**, on April 8, 2015, the Board of Directors approved Resolution R20-2015, requiring the Audit Committee to solicit informal quotes or formal proposals from at least three (3) qualified audit firms at least every five (5) years to assess competitive pricing of audit services,

**WHEREAS**, based on the RFP process authorized by R4-2020 Audit Committee recommends awarding CliftonLarsonAllen, LLP the contract for the FY-2021 audit,

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

1. The Board hereby accepts the FY-2020 Audit prepared by PBMares, LLP, as presented by the Audit Committee.
2. The Executive Director, or his designee, at the direction of the Audit Committee, is hereby authorized to engage CliftonLarsonAllen, LLP to conduct the annual fiscal year-end audit for FY-2021 and prepare the annual Form 990 not-for-profit tax return, at a cost not to exceed \$76,500.

**I HEREBY CERTIFY THAT the foregoing resolutions were adopted by the COG Board of Directors**  
January 13, 2021  
Janele Partman  
COG Communications Specialist