

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

**RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A
MEMORANDUM OF UNDERSTANDING WITH THE CHESAPEAKE BAY TRUST TO PROVIDE
SLIGO CREEK RESTORATION-RELATED SUPPORT SERVICES**

WHEREAS, the Metropolitan Washington Council of Governments (COG) is experienced in watershed restoration and has provided coordination, management, and technical support for the Anacostia restoration effort since 1987; and

WHEREAS, COG has a continuing interest in the restoration, management and protection of the Anacostia River and its tributaries; and

WHEREAS, COG is recognized as a leader in Anacostia watershed restoration and has, since 1988, surveyed major portions of the Anacostia tributary system, helped develop over 600 stormwater management, stream restoration, fish passage, wetland creation and riparian reforestation projects in the watershed, and has worked with its many partners to increase citizen participation in the restoration effort; and

WHEREAS, COG and its partners, the Maryland National Capital Park and Planning Commission and the Maryland Department of Natural Resources, have worked together since 1990 on the restoration of Sligo Creek, a major Anacostia River tributary; and

WHEREAS, the Maryland- National Capital Park and Planning Commission, which manages a 36,000 acre park system in Montgomery County, Maryland, has a vested interest in the restoration of the Anacostia River and its tributaries, and is an active voting member on the Anacostia Watershed Management Committee (AWMC); and

WHEREAS, the Maryland Department of Natural Resources has a similar interest in the restoration of the Anacostia River and its tributaries, and is an active voting member on the Anacostia Watershed Steering and Management Committees (AWSC and AWMC); and

WHEREAS, the project is part of the U.S. Army Corps of Engineers Anacostia Watershed Restoration Plan and is a high priority for both the AWSC and AWMC, and COG's assistance in providing technical and outreach services is critical for the restoration of Sligo Creek.

**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 submit a proposal and execute a contract with the Chesapeake Bay Trust (CBT) for providing Sligo Creek fish passage and stream restoration-related services in partnership with the Maryland National Capital Park and Planning Commission (MNCPPC) and Maryland Department of Natural Resources (MDDNR). The contractual services identified in the proposal will not exceed the amount of \$75,000, with funding provided through CBT. A \$30,000 COG match is required. The COG match will be provided through FY2010 and FY2011 Urban Nonpoint Source Program funds. Total project cost is \$160,000, with a \$50,000 MNCPPC cash match and \$5,000 in in-kind services from MDDNR. The period of performance is 18 months.

COPY TESTE:

Nicole Hange, Board Clerk