

METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS
777 North Capitol Street, N.W.
Washington, D.C. 20002-4290

**RESOLUTION TO APPROVE AMENDMENT OF THE CONTRACT WITH THE LAW FIRM OF
GREEHAN, TAVES, PANDAK & STONER PLLC**

WHEREAS, the law firm of Greehan, Taves, Pandak & Stoner PLLC entered into a contract with the Metropolitan Washington Council of Governments (COG) to provide legal support and serve as COG's general counsel effective July 1, 2010 for a term of three years (FY 2011, FY 2012, and FY 2013); and

WHEREAS, the Executive Director has proposed, based on an analysis of COG's requirements for legal support, that the contract be amended to increase the FY 2013 monthly retainer from \$10,000 to \$11,000; and

WHEREAS, funding to support legal expenses is included in COG's FY 2013 indirect cost allocation plan;

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

The COG Board of Directors approves and authorizes the Executive Director, or his designee, to modify the terms of the contract for legal support with Greehan, Taves, Pandak & Stoner, PLLC, to increase the retainer fee for FY 2013 to \$11,000 per month.

The foregoing resolution was unanimously approved and adopted by the COG Board of Directors at its regular meeting held on July 11, 2012.

Barbara J. Chapman
Executive Board Secretary