

Metropolitan Washington Council of Governments
777 North Capitol Street, NE
Washington, DC 20002-4290

**RESOLUTION RECOMMENDING AMENDMENT TO COG BYLAWS AND APPROVAL OF
AMENDMENT TO THE RULES OF PROCEDURE**

WHEREAS, at its July 2006 Retreat, the Board of Directors of the Metropolitan Washington Council of Governments (COG) suggested a review of COG Bylaws, Procedures, and mission or jurisdictional charges to COG Policy and Technical Committees; and

WHEREAS, in March 2007, by Resolution R19-07, the Board created a Committee to review these issues and to make recommendations for consideration and discussion at the July 2007 Retreat; and

WHEREAS, the Committee presented proposed amendments to the COG Bylaws and Procedures at the July 2007 Retreat, but recommended that issues of mission and jurisdiction of COG Policy and Technical Committees be deferred for two years; and

WHEREAS, there was general concurrence by the attendees at the retreat that the Committee recommendations be reduced to specific written amendments and be brought to the Board for formal action prior to the 2007 General Membership meeting.

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

1. Approves the proposed Bylaw amendments and recommends their adoption by the General Membership.
2. Approves the proposed Rules of Procedure amendments and adopts them as revised Rules effective January 1, 2008.
3. Requests that the issues of Policy and Technical Committee mission and jurisdiction be reviewed and presented to the Board in 2009.
