

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

**RESOLUTION IN SUPPORT OF A FOUNDATION GRANT TO SUPPORT THE
2008 REGIONAL FOSTER PARENT APPRECIATION GALA**

WHEREAS, the Metropolitan Washington Council of Governments (COG) has a continuing interest in supporting the region's efforts to assist at-risk children; and

WHEREAS, COG is a leader in the area of developing innovative foster care and adoption programs; and

WHEREAS, COG has a history of recruiting and supporting foster parents in the region; and

WHEREAS, COG has a continuing interest in supporting foster parents; and

WHEREAS, the Freddie Mac Foundation is providing COG with \$100,000 to underwrite the costs of the Regional Foster Parent Appreciation Gala to be held May 17, 2008.

**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 accept a donation from the Freddie Mac Foundation for the 2008 Regional Foster Parent Appreciation Gala, an amount not to exceed \$100,000 will be accepted. No local matching funds will be required.