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

PROPOSED RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO RECEIVE AND EXPEND FUNDING FROM THE SUMMIT FUND OF WASHINGTON IN SUPPORT OF CONTRACT SERVICES FOR THE ANACOSTIA RESTORATION PARTNERSHIP

WHEREAS, the restoration of the Anacostia River watershed is a regional priority in the Washington Metropolitan area, and the Metropolitan Washington Council of Governments (COG) has a continuing interest in its restoration, management and protection; and

WHEREAS, COG adopted Resolution R28-06 establishing an Anacostia Watershed Partnership (Partnership) with responsibility for adoption and oversight of the regional programs, policies and projects to effect watershed-wide restoration; and

WHEREAS, COG has provided coordination, management, and technical support for the Anacostia restoration effort since 1987; and

WHEREAS, key aspects of the Partnership are to oversee the development and implementation of a comprehensive restoration plan for the Anacostia watershed, coordinate the efforts of numerous federal, state and local agencies, and accelerate inter-jurisdictional restoration efforts; and

WHEREAS, the additional technical, administrative and advocacy support to the Partnership will require additional support services from staff, the Anacostia Partnership Executive Director, and possibly specialized consultant services; and

WHEREAS, the Summit Fund of Washington has provided substantial grants in the past to promote the restoration of the Anacostia watershed and is prepared to provide grant support to assist the Council in its support to the Partnership.

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 receive and expend grant funding up to $300,000 from the Summit Fund of Washington to provide contract services in support of the Anacostia Restoration Partnership. No COG matching funds are required.