

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

**RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO RECEIVE AND EXPEND
FUNDING FROM THE ENVIRONMENTAL PROTECTION AGENCY (EPA) 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 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; and

WHEREAS, EPA, a member of the Partnership, is prepared to provide grant support to assist COG 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 \$100,000 from EPA to provide contract services in support of the Anacostia Restoration Partnership. No COG matching funds are required.