

**METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS**

**777 North Capitol Street, N.E.**

**Washington, D.C. 20002-4239**

**RESOLUTION AUTHORIZING COG TO ACCEPT AND EXPEND GRANT FUNDS FROM THE NATIONAL FISH AND WILDLIFE FOUNDATION TO SUPPORT IMPLEMENTATION OF REAL-TIME CONTROL AND DECISION MAKING SMART, INTEGRATED STORMWATER MANAGEMENT SYSTEMS (SISMS)**

**WHEREAS**, at its June 14, 2006 meeting, the Board of Directors of the Metropolitan Washington Council of Governments (COG) adopted Resolution R28-2006 establishing a new Anacostia governance structure for the restoration of the Anacostia watershed, including the formation of a new Anacostia Watershed Steering Committee; and

**WHEREAS**, COG is both a nationally recognized watershed restoration expert and has provided coordination, management, and technical monitoring support for the Anacostia restoration effort since 1987; and

**WHEREAS**, COG has a continuing interest in the restoration, management and protection of the Anacostia Watershed; and

**WHEREAS**, the Anacostia watershed is listed under section 303(d) of the Clean Water Act as being impaired by high nutrients and sediment; and

**WHEREAS**, this project, located at multiple sites in the Maryland portion of the Anacostia Watershed, is a collaborative effort between COG, the Steering Committee Partnership, and Maryland Department of Natural Resources, to implement and monitor the cost-effective, real-time control and decision making smart, integrated stormwater management system technology across the Anacostia Watershed; and

**WHEREAS**, improving water quality of the Anacostia River, as a tributary to the Potomac River and the Chesapeake Bay, supports the State Watershed Implementation Plan requirements and Chesapeake Bay Total Maximum Daily Load (TMDL) requirements for the Chesapeake Bay pollution diet to achieve improved Bay water quality by 2025.

**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 and expend grant funding in an amount of \$250,000 for the purpose of implementing smart, integrated stormwater management system technology across the Anacostia Watershed. The duration of the grant is through June 2016. The Maryland Department of Natural Resources is expected to provide \$2,750,000 match for a project total of \$3,000,000. No COG matching funds are required.

***I HEREBY CERTIFY THAT the foregoing resolution was approved and adopted by the COG Board of Directors at its regular meeting held on March 12, 2014.***

***Monica Beyrouti***

***Clerk to the Board of Directors***