

**METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS  
777 NORTH CAPITOL STREET, NE  
WASHINGTON, DC 20002**

**RESOLUTION AUTHORIZING COG TO PROCURE AND ENTER INTO A CONTRACT TO COMPLETE  
THE REGIONAL HEALTH INDICATORS PROJECT**

**WHEREAS**, the Metropolitan Washington Council of Governments (COG) needs to proceed with a procurement for a contractor(s) and enter into a contract to complete the Regional Health Indicators Project as requested by COG's Health Officials Committee (HOC); and

**WHEREAS**, the project has been extensively discussed and endorsed by the Health Officials Committee (HOC), the Chief Administrative Officers Committee (CAOs), and the Human Services and Public Safety Policy Committee; and

**WHEREAS**, Virginia Commonwealth University's Center on Society and Health has developed a proposed scope of work for this project; and

**WHEREAS**, the total proposed project cost is \$142,254 for which COG is receiving grant funds totaling more than \$110,000. COG will be required to provide a match of \$31,540 from the FY2017 Health Programs budget of the Department of Community Planning and Services.

**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 expend up to \$142,254 to fund procurement of a contractor(s) to complete the Regional Health Indicators Project as requested by COG's Health Officials Committee (HOC) and to enter into a contract with the selected contractor.

Funding for this effort is available from grant awards and in FY2017 Health Programs budget of the Department of Community Planning and Services.

**I HEREBY CERTIFY THAT the foregoing resolution was approved by the COG Board  
Executive on December 20, 2016.**

**Laura Ambrosio  
COG Communications Specialist**

**I HEREBY CERTIFY THAT the foregoing resolution was ratified by the COG Board of  
Directors on January 11, 2017.**

**Laura Ambrosio  
COG Communications Specialist**