

**METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS  
777 NORTH CAPITOL STREET, NE  
WASHINGTON, DC 20002-4239**

**RESOLUTION ACCEPTING THE 2015 STATE OF THE REGION INFRASTRUCTURE REPORT**

**WHEREAS**, the Metropolitan Washington Council of Governments (COG) is comprised of the 22 jurisdictions of the National Capital Region's local governments and their governing officials, plus area members of the Maryland and Virginia legislatures and the U.S. Senate and House of Representatives, and COG provides a focus for action on issues of regional concern; and

**WHEREAS**, regional infrastructure was adopted as a priority in the 2014 Board of Directors Work Plan and the Board received monthly briefings from experts on the infrastructure sectors of transportation, water, energy, local public buildings, and public safety communications; and

**WHEREAS**, as a culmination to the year infrastructure study staff prepared a report detailing the state of infrastructure in the region including background on the current infrastructure, funding gaps, and recommendations for the future; and

**WHEREAS**, the COG Board received and reviewed the draft 2015 State of the Region Infrastructure Report.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS THAT:**

The Board accepts the 2015 State of the Region Infrastructure Report and directs its Executive Director, or his designee, to distribute the report to member jurisdictions and regional stakeholders.

***I HEREBY CERTIFY THAT the foregoing resolution was approved and adopted by the COG Board of Directors at its regular meeting held on January 14, 2015.***

***Monica Beyrouti, Clerk to the Board of Directors***