

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

**RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO SUBMIT FUNDING
APPLICATIONS TO FANNIE MAE FOUNDTION, PRINCE CHARITABLE TRUSTS AND THE
EUGENE AND AGNES E. MEYER FOUNDATION
FOR SUPPORT OF COG's
WASHINGTON AREA HOUSING PARTNERSHIP**

WHEREAS, the Metropolitan Washington Council of Governments (COG) has a long history of support for affordable housing, including support for its Washington Area Housing Partnership (Partnership), which was established by COG in 1991; and

WHEREAS, the Partnership performs a critical role in the region by helping to bring resources and expertise to housing developments and neighborhood groups to build support for sound affordable housing policies; and

WHEREAS, the Partnership's work program includes housing policy research and analysis, technical assistance to local government housing agencies and community non-profit organizations, and support for neighborhood redevelopment and preservation efforts; and

WHEREAS, the Partnership's members include policy officials from COG member local governments, public agency and community non-profit housing managers, and representatives of the region=s philanthropic, financial, legal and development sectors; and

WHEREAS, funding to support the Partnership's work program is sought from area foundations, private corporations and Partnership members.

**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 submit funding applications to Fannie Mae Foundation, Prince Charitable Trusts and the Eugene and Agnes E. Meyer Foundation for support of COG's Washington Area Housing Partnership. Grant funds in an amount not to exceed \$115,000 will be requested. No additional COG matching funds are required.
