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

RESOLUTION AUTHORIZING COG TO RECEIVE A GRANT TO DEVELOP A COLLABORATIVE APPROACH TO CREATE AND MAINTAIN AN ENERGY REGISTRY

WHEREAS, the Metropolitan Washington Council of Governments (COG) has been awarded a grant by the United States Department of Energy, through the New York State Energy Research and Development Authority (NYSERDA) as the prime grant recipient, in the amount of \$48,000; and

WHEREAS, COG will use the grant to implement a collaborative project with area utilities and other stakeholders to develop a registry of energy consumption data to assist COG member governments more effectively complete energy and climate policy evaluation and decision making; and

WHEREAS, this work will further enhance the value of COG's greenhouse gas inventory that measures progress toward the region's greenhouse gas emission-reduction goals.

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 the grant in the amount of \$48,000 from the United States Department of Energy through the New York State Energy Research and Development Authority (NYSERDA) as the prime grant recipient. COG is required to provide a match of \$12,000 which is available in the budget of the Department of Environmental Programs.

I HEREBY CERTIFY THAT the foregoing resolution was adopted by the COG Board of Directors on November 9, 2016.

Laura Ambrosio
COG Communications Specialist