

**METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS  
777 NORTH CAPITOL STREET, NE  
WASHINGTON, D.C. 20002-4290**

**RESOLUTION IN SUPPORT OF HOUSING FORECLOSURE CONSULTING CONTRACT**

**WHEREAS**, the Metropolitan Washington Council of Governments (COG) has led regional discussions and action in identifying and addressing housing issues through the Metropolitan Development Policy Committee (MDPC) and Housing Directors Advisory Committee (HDAC); and

**WHEREAS**, in June 2008 COG convened a regional Housing Foreclosure Summit with financial support from Freddie Mac; and

**WHEREAS**, the COG Board Policy Focus for 2009 recommends additional work to address both affordable housing and foreclosure issues in the region; and

**WHEREAS**, COG has received grants totaling \$150,000 from Freddie Mac and the Fannie Mae Foundation to continue and expand upon COG's housing foreclosure work.

**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 seek consulting services for housing foreclosure mitigation technical assistance, not to exceed \$50,000. Contract services are fully funded in FY2009 and FY2010 work program and budget. No matching funds are required.

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COPY TESTE:

Nicole Hange, Board Clerk