

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

RESOLUTION AUTHORIZING COG TO RECEIVE AND EXPEND FUNDING FROM REGIONAL DRINKING WATER UTILITIES TO SUPPORT A REGIONAL DRINKING WATER SECURITY MONITORING SYSTEM TECHNICIAN

WHEREAS, the regional drinking water security monitoring system is a regional priority in the Washington Metropolitan area, and the Metropolitan Washington Council of Governments (COG) has a continuing interest in its operation, management, and continuation; and

WHEREAS, COG adopted Resolution 55-09 establishing a maintenance program for the regional drinking water security quality monitoring technical support; and

WHEREAS, COG has provided coordination, management, and technical support for the regional contaminant warning system since 2007; and

WHEREAS, the additional technical support to the regional drinking water security monitoring system, will require additional specialized support services from an iABS technician; and

WHEREAS, the National Capital Region (NCR) drinking water systems provide substantial support for the program and provide annual funding to support the position of a technician; and

WHEREAS, funding for this effort will be provided through funds from regional drinking water utilities. No COG matching funds are required.

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 proceed with procurement for a contractor, or contractors, and enter into a contract up to \$27,000 annually from the NCR water systems to assist COG in its support of Isidro Carranza, iABS technician. No COG matching funds are required.

I HEREBY CERTIFY THAT the foregoing resolution was approved by the COG Board Executive Committee on July 21, 2017 and adopted by the COG Board of Directors on September 13, 2017.

**Laura Ambrosio
COG Communications Specialist**