

**METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS
777 North Capitol Street, N.E.
Washington, D.C. 20002-4239**

**RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO RECEIVE AND
EXPEND FUNDING FROM THE CHESAPEAKE BAY TRUST IN SUPPORT OF
CONTRACT SERVICES FOR THE ANACOSTIA RESTORATION PARTNERSHIP**

WHEREAS, Metropolitan Washington Council of Governments COG has provided coordination, management, and technical support for the Anacostia restoration effort since 1987; and

WHEREAS, in 2009 COG established an Anacostia Watershed Partnership (Partnership) to oversee the implementation of a comprehensive restoration plan for the Anacostia watershed, coordinate the efforts of numerous federal, state and local agencies, and accelerate inter-jurisdictional restoration efforts; and

WHEREAS, the Anacostia Partnership's Executive Director, a contract-supported position, provides a broad range of technical and advocacy support to the Partnership; and

WHEREAS, the Chesapeake Bay Trust (CBT) has been designated to make grant awards to local jurisdictions in the Anacostia region to support green street and urban green infrastructure projects, both of which can significantly reduce stormwater runoff in already developed urban areas; and

WHEREAS, the CBT is prepared to provide grant support for the Executive Director in part to assist with the green street and urban green infrastructure initiative.

**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 receive and expend up to \$65,000 from the Chesapeake Bay Trust to provide contract services in support of the Anacostia Restoration Partnership. No COG matching funds are required.

COPY TESTE:

Nicole Hange, Board Clerk