**Resolution R18-2012**

**April 11, 2012**

**METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS**

**777 N. Capitol St., N.E.**

**Washington, DC 20002**

**RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO SOLICIT COMPETITIVE PROPOSALS AND EXECUTE A CONTRACT FOR CONSULTANT SUPPORT**

**FOR THE CAPITAL AREA FORECLOSURE NETWORK**

**WHEREAS,** the Metropolitan Washington Council of Governments (COG) has long supported affordable housing programs and policies throughout the region; and

**WHEREAS,** in 2008 COG hosted the first regional summit to address housing foreclosures in metropolitan Washington; and

**WHEREAS,** in April 2010, the COG Board established the Capital Area Foreclosure Network (CAFN) as an innovative partnership between COG and the Nonprofit Roundtable of Greater Washington to build the capacity of local housing counseling, legal service and direct service organizations who are engaged in addressing foreclosure; and

**WHEREAS**, CAFN receives funding from a variety of organizations, including Fannie Mae, Freddie Mac, the Federal Reserve Bank, NeighborWorks, the Community Foundation of the National Capital Area, and others; and

**WHEREAS**, CAFN’s current Director will be leaving her position effective this summer, and CAFN’s leadership seeks to find a new Director by June 30 of this year. The CAFN Director will again be a part-time contract position.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE**

**METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS THAT:**

The Board authorizes the Executive Director, or his designee, to solicit competitive proposals and execute a contract with a contractor in an amount not to exceed $75,000 to fill the position of Director of the Capital Area Foreclosure Network (CAFN). Funding to support this expense is included in COG’s FY 2012 and FY 2013 work program and budget. No matching COG funds are required.

The foregoing resolution was unanimously approved and adopted by the COG Board of Directors at its regular meeting held on April 11, 2012.

 Barbara J. Chapman

 Executive Board Secretary