

Resolution R18-2023
May 10, 2023

**METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS
777 NORTH CAPITOL STREET, NE
WASHINGTON, DC 20002-4239**

RESOLUTION ADOPTING THE COG FY2024 WORK PROGRAM AND BUDGET

WHEREAS, the Metropolitan Washington Council of Governments (COG) comprises the region's 24 local governments and their governing officials, plus area members of the Maryland and Virginia legislatures and the U.S. Senate and House of Representatives, and COG provides a focus for action on issues of regional concern; and

WHEREAS, COG has adopted *Region Forward* as its strategic plan guiding the development of its fiscal year work program and budget; and

WHEREAS, the COG Board of Directors, boards, and policy committees, with support from the COG management staff, have developed their proposed work programs and budgets based on *Region Forward* and anticipated revenue sources; and

WHEREAS, COG bylaws require the Executive Director to submit a proposed budget of the corporation to the Board of Directors for approval or modification; and

WHEREAS, the COG Budget and Finance Committee comprised of the COG Board executive committee, chairs of the Transportation Planning Board and the Metropolitan Washington Air Quality Committee, and COG Secretary-Treasurer, reviewed and recommended approval of the proposed FY 2024 Work Program and Budget.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE
METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS THAT:**

The board approves the proposed FY 2024 Work Program and Budget and directs the Executive Director to implement the work program and budget.

I HEREBY CERTIFY THAT this resolution was approved by the COG Board of Directors on April 8, 2023.

**Monica Beyrouti Nunez
COG Government Relations and Member Services Manager**