

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

**RESOLUTION AUTHORIZING CAPITAL IMPROVEMENTS
TO THE SUITE**

WHEREAS, COG has occupied its suite of offices at 777 North Capitol Street, NE since 1990;
and

WHEREAS, due to normal wear-and tear certain improvements are required on both the second
and third floors; and

WHEREAS, funds are available in the Fiscal Year 2005 operations budget for this expenditure;
and

WHEREAS, the selection of a construction firm to do the renovation will be made through a
competitive solicitation.

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

The Executive Director is authorized to enter into a contract to replace the carpeting in the hallway
on the third floor and repair and paint the hallways on the second and third floors for an amount of not
more than \$40,000. No COG matching funds are required.
