

**METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS
777 North Capitol Street, NE
Washington, D.C. 20002-4290**

**RESOLUTION AUTHORIZING COG TO RENEW THE ANNUAL CONTRACT WITH GARTNER INC. FOR
INFORMATION TECHNOLOGY AND BUSINESS SERVICES**

WHEREAS, the Metropolitan Washington Council of Governments (COG) requires information technology and business services from Garner Inc. in an amount not to exceed \$34,800; and

WHEREAS, COG owns and operates a complex information technology infrastructure; and

WHEREAS, COG occasionally requires additional expertise in the review of complex technical requests for proposals and routinely contracts with outside vendors to provide subject matter expertise; and

WHEREAS, Gartner Inc. is the industry leader in providing information technology and business training and consulting services.

**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 renew contracts not to exceed \$34,800 with Gartner Inc. for the delivery of industry analysis, best practices, technical training, executive business skills training, and technical contracts review.

Funding for this project in the amount of \$34,800 will be utilized from the FY2015 IT Annual Operating Budget.

I HEREBY CERTIFY THAT the foregoing resolution was ratified by the Executive Committee on June 16, 2014, and approved and adopted by the COG Board of Directors at its regular meeting held on July 9, 2014.

Monica Beyroufi

Clerk to the Board of Directors