

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

**RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A
MEMORANDUM OF UNDERSTANDING WITH THE MARYLAND DEPARTMENT OF THE
ENVIRONMENT TO PROVIDE ANACOSTIA RIVER WATERSHED PARTNERSHIP-RELATED
SUPPORT SERVICES**

WHEREAS, the Metropolitan Washington Council of Governments (COG) is a nationally recognized watershed restoration expert and has provided coordination, management, and technical support for the Anacostia restoration effort since 1987; and

WHEREAS, COG has a continuing interest in the restoration, management and protection of the Anacostia River and its tributaries; and

WHEREAS, at its June 14, 2006 meeting the COG Board adopted Resolution R28-06 establishing the Anacostia Restoration Partnership (Partnership), including the formation of a new Anacostia Watershed Steering Committee; and

WHEREAS, the state of Maryland has a vested interest in the restoration of the Anacostia River and its tributaries, and is an active voting and dues-paying member of the Anacostia Watershed Steering Committee (AWSC) and Anacostia Watershed Management Committee (AWMC); and

WHEREAS, implementation of the U.S. Army Corps of Engineers Anacostia Watershed Restoration Plan is a high priority for both the AWSC and AWMC, and COG's assistance in providing technical assistance is critical; and

WHEREAS, at its meeting on June 24, 2010, the Steering Committee adopted the annual Work Program and Budget for FY 2011; and

WHEREAS, Maryland, as a dues-paying member of the Partnership, helps to underwrite the annual work program and budget.

**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 enter into a memorandum of understanding to provide Anacostia governance-related services, consistent with the annual WP&B, to the Maryland Department of the Environment and support for implementation of the Anacostia Watershed Restoration Plan. The contractual services identified in the MOU will not exceed \$41,500, with funding provided by MDE. No COG matching funds are required. The period of performance is one year.

COPY TESTE:

Nicole Hange, Board Clerk