

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

**RESOLUTION AUTHORIZING COG TO PROCURE AND ENTER INTO CONTRACTS FOR AUDIO VISUAL
LEASEHOLD IMPROVEMENTS**

WHEREAS, the Metropolitan Washington Council of Governments (COG) needs to proceed with procurement of one or more contractors and enter into contracts for the audio visual leasehold improvements scheduled in FY2017 – FY2021; and

WHEREAS, the Board has approved expenditure of \$193,000 for this purpose in the FY2017 Capital Expenditure Budget and Five-Year Capital Expenditure Plan for FY2017 – FY2021; and

WHEREAS, COG management has secured a vendor proposal through COG's Cooperative Procurement Program in an amount not to exceed \$150,000; and

WHEREAS, funding is available for this purpose in the Capital Expenditure Reserve.

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 one or more competitively bid contracts with selected contractors in an amount not to exceed \$150,000 for audio visual leasehold improvements scheduled in the Five-Year Capital Expenditure Plan for FY2017 – FY2021 and FY2017 Capital Expenditure Budget.

I HEREBY CERTIFY THAT the foregoing resolution was adopted by the COG Board of Directors Executive Committee on August 3, 2016.

I HEREBY CERTIFY THAT the foregoing resolution was adopted by the COG Board of Directors on September 14, 2016.

**Laura Ambrosio
COG Communications Specialist**