

Resolution R20-2017
May 10, 2017

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

RESOLUTION AUTHORIZING COG TO RECEIVE AND EXPEND FUNDING FROM DRINKING WATER UTILITIES TO SUPPORT REGIONAL SOURCE WATER AND DRINKING WATER PROTECTION

WHEREAS, protecting the Potomac River as a drinking water source is critical to the region's infrastructure and economy; and

WHEREAS, the Metropolitan Washington Council of Governments (COG) Board adopted Resolution R55-2009 establishing a program for the regional drinking water security quality monitoring technical support; and

WHEREAS, COG has provided coordination, management, and technical support for the regional drinking water quality and source water protection efforts since 1998; and

WHEREAS, COG worked with utilities in the region to complete an updated source water assessment for the Potomac Basin, to develop and use the WaterSuite tool for ongoing assessments of drinking source water, and use this data and technology to enhance the resiliency and security of regional drinking water sources; and

WHEREAS, drinking water utilities provide annual funding to support the system operation and maintenance; and

WHEREAS, no COG matching funds are required.

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 receive and expend funding from member utilities up to \$110,000 for the continued use of a cloud-based source water protection data platform and related contractor support services.

Funding for this effort will be provided through funds from COG member drinking water utilities. No COG matching funds are required.

I HEREBY CERTIFY THAT the foregoing resolution was adopted by the COG Board of Directors on May 10, 2017.

**Laura Ambrosio
COG Communications Specialist**