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

RESOLUTION ADOPTING THE FISCAL YEAR 2024 COG MEMBER DUES AND REGIONAL FEE ASSESSMENTS

WHEREAS, COG bylaws require that assessment of the annual fee for all members and other participating governments and agencies be fixed no later than January 31 for the subsequent fiscal year beginning July 1; and

WHEREAS, the Budget and Finance Committee comprised of the COG Board executive committee, the chairs of the Transportation Planning Board and the Metropolitan Washington Air Quality Committee, and the COG Secretary-Treasurer and Corporate President, reviewed and approved the proposed FY2024 COG member dues and regional fees.

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

The board approves the proposed FY2024 member fee assessment and corresponding regional fund fees, as recommended by the Budget and Finance Committee. The board directs the Executive Director, or his designee to transmit the approved assessments to member jurisdictions to be integrated into local government FY2024 budgets.

I HEREBY CERTIFY THAT the foregoing resolution was adopted by the COG Board of Directors October 12, 2022 Janele Partman COG Communications Specialist