Resolution R3-03 ADOPTED January 8, 2003

METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS 777 North Capitol Street, N.E. Washington, D.C. 20002

RESOLUTION AMENDING THE CONSULTANT CONTRACT FOR COMPLETION OF THE STRENGTHENING FAMILIES PROJECT

WHEREAS, the Metropolitan Washington Council of Governments (COG) received a multi-year grant from the National Institute on Drug Abuse, through the University of Utah to support a research demonstration project providing family counseling and training, known as the Strengthening Families Project; and

WHEREAS, the SFP Project will conclude by February 2003; and

WHEREAS, the COG Board previously authorized consultant support to complete SFP project activities in accordance with the grant agreement; and

WHEREAS, additional consultant support is now required to complete project tasks.

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

The Executive Director or his designee is authorized to amend the existing consultant contract with Susie Johnson to complete work asocicated with the SFP Project. The consultant contract will increase by \$25,000 to a total of \$118,600. No COG local match is required.
