

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

**PROPOSED RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO RECEIVE AND
EXPEND FUNDING FROM THE KEITH CAMPBELL FOUNDATION IN SUPPORT OF THE
ANACOSTIA RESTORATION PARTNERSHIP**

WHEREAS, the restoration of the Anacostia River watershed is a regional priority in the Washington Metropolitan area, and the Metropolitan Washington Council of Governments (COG) has a continuing interest in its restoration, management and protection; and

WHEREAS, COG adopted Resolution R28-06 establishing an Anacostia Watershed Partnership (Partnership) with responsibility for adoption and oversight of the regional programs, policies and projects to effect watershed-wide restoration; and

WHEREAS, COG has provided coordination, management, and technical support for the Anacostia restoration effort since 1987; and

WHEREAS, key aspects of the Partnership are to oversee the development of a comprehensive restoration plan for the Anacostia watershed, coordinate the efforts of numerous federal, state and local agencies, and accelerate inter-jurisdictional restoration efforts; and

WHEREAS, the additional technical, administrative and advocacy support to the Partnership requires the additional support services including the contract services of the Anacostia Partnership Executive Director; and

WHEREAS, grant support has been and continues to be an important component enabling COG to provide continuing support to the Partnership; and

WHEREAS, COG is seeking grant support from the Keith Campbell Foundation to further the Anacostia restoration goals.

**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 grant funding up to \$50,000 from the Keith Campbell Foundation to provide contract and staff services in support of the Anacostia Restoration Partnership. No COG matching funds are required.