

**METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS
777 NORTH CAPITOL STREET, NE
WASHINGTON, DC 20002-4290**

**RESOLUTION AUTHORIZING COG TO REVISE ITS
DISADVANTAGED BUSINESS ENTERPRISE PROGRAM**

WHEREAS, the Metropolitan Washington Council of Governments (COG) is the recipient of federal grants-in-aid from a number of agencies; and

WHEREAS, as a recipient of those grants-in-aid it is required to utilize disadvantaged businesses (minority-owned or women-owned) on projects let by COG; and

WHEREAS, COG has determined that its current Disadvantaged Business Enterprise Policy (DBE) required revision to be in compliance with its largest grantor agency, the US Department of Transportation (USDOT); and

WHEREAS, the COG Executive Director has proposed a revised DBE Policy to be in compliance with 49 CFR Part 26, promulgated by the (USDOT).

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

1. COG adopts the DBE Policy as proposed.
2. The Executive Director is authorized to utilize the COG DBE Policy, revised January 10, 2007, in all solicitations issued by the COG.