

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

RESOLUTION AUTHORIZING COG TO PROCURE AND ENTER INTO CONTRACTS FOR DESIGN, PLANNING AND PERMITTING WORK FOR LEASEHOLD IMPROVEMENTS

WHEREAS, the Metropolitan Washington Council of Governments (COG) needs to proceed with procurement of one or more contractors and enter into contracts for the architectural services and permitting needed for leasehold improvements scheduled in FY2017 – FY2021; and

WHEREAS, the board has approved expenditure of \$330,500 for this purpose in the FY2017 Capital Expenditure Budget and Five-Year Capital Expenditure Plan for FY2017 – FY2021; and

WHEREAS, funding is available for this purpose in the Capital Expenditure Reserve.

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 enter into one or more competitively bid contracts with selected contractors in an amount not to exceed \$330,500 for architectural design services and permitting related to the leasehold improvements scheduled in the Five-Year Capital Expenditure Plan for FY2017 – FY2021 and FY2017 Capital Expenditure Budget.

I HEREBY CERTIFY THAT the foregoing resolution was adopted by the COG Board of Directors on June 8, 2016.

**Laura Ambrosio
COG Communications Specialist**