**Resolution R17-2012**

**April 11, 2012**

**METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS**

**777 North Capitol Street, N.E.**

**Washington, D.C. 20002**

**RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO SOLICIT**

**COMPETITIVE BIDS TO IMPLEMENT NEW ASSOCIATION MANAGEMENT SOFTWARE**

**WHEREAS**, the COG Board will be asked to adopt Resolution R17-2012 authorizing the Executive Director, or his designee, to solicit competitive bids to implement the new Association Management Software (AMS); and

**WHEREAS**, the contract with AMS will be managed by the COG Office of Information Technology and Facility Management; and

**WHEREAS**, COG wishes to provide enhanced member services on a software platform that is easier for staff to manage and would improve communication tools and services to COG members and other partners as mandated in the COG Board’s adopted 2012 work plan initiatives; and

**WHEREAS**, COG will reduce the number of independent systems currently in use as those functions are assumed and integrated with the AMS; and

**WHEREAS**, at the next COG Board Meeting, the Board will be asked to approve the award of the contract to a bidder and to name the person who will be authorized to execute such contract, which should include such items as the proposed project cost, revenue source, timetable, and deliverables;

**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 hereby authorized to solicit competitive bids to purchase new Association Management Software for subsequent presentation to the COG Board of Directors for approval at its next Board Meeting on May 9, 2012.

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The foregoing resolution was unanimously approved and adopted by the COG Board of Directors at its regular meeting held on April 11, 2012.

 Barbara J. Chapman

 Executive Board Secretary

Reso.Certified.R17-2012 Exec. Dir. Authorized to Solicit Bids for Association Management Software