

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

**RESOLUTION IN SUPPORT OF A FOUNDATION GRANT TO SUPPORT THE REGIONAL
FOSTER PARENT APPRECIATION GALA AND A STRATEGIC RECRUITMENT ANALYSIS**

WHEREAS, the Metropolitan Washington Council of Governments (COG) has continuing interest in supporting the region's foster parents; and

WHEREAS, the Metropolitan Washington Council of Governments (COG) has recognized the significance of recognizing May as Foster Care Month; and

WHEREAS, a gala to honor the region's foster parents, which includes dinner, dancing and appreciation gifts is planned for May 1, 2004; and

WHEREAS, the Freddie Mac Foundation is providing COG with \$100,000 to sponsor the gala; and

WHEREAS, the Metropolitan Washington Council of Governments (COG) has continuing interest in recruiting more foster parents for the region; and

WHEREAS, the Metropolitan Washington Council of Governments (COG) has identified that proper research to target prospective families is necessary to maximize recruitment efforts; and

WHEREAS, The Freddie Mac Foundation is providing COG with \$75,000 to provide data analysis for strategic recruitment.

**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 accept grant funds from the Freddie Mac Foundation in support of the May 1, 2004 Foster Parent Gala and to support the strategic recruitment data analysis for the region. Grant funds in an amount not to exceed \$175,000 will be accepted.