

**Resolution R70-2016
December 12, 2016**

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

RESOLUTION AUTHORIZING COG TO RECEIVE A GRANT FROM KAISER PERMANENTE MID-ATLANTIC STATES TO SUPPORT THE HEALTH OFFICIALS COMMITTEE'S REGIONAL HEALTH INDICATORS PROJECT

WHEREAS, the Metropolitan Washington Council of Governments (COG) has been awarded a grant from Kaiser Permanente Mid-Atlantic States (Kaiser Permanent) in the amount of \$25,000; and

WHEREAS, with said grant COG can begin research to support the Health Officials Committee (HOC) Regional Health Indicators Project.

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 the grant in the amount of \$25,000

Funding for this project is partially supported through this grant from Kaiser Permanente. The total project cost is \$142,254 for which COG will be required to provide a match of \$31,540 from the FY2017 Health Programs budget of the Department of Community Planning and Services.

I HEREBY CERTIFY THAT the foregoing resolution was approved by the COG Board Executive on December 20, 2016.

**Laura Ambrosio
COG Communications Specialist**

I HEREBY CERTIFY THAT the foregoing resolution was ratified by the COG Board of Directors on January 11, 2017.

**Laura Ambrosio
COG Communications Specialist**