

**METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS  
777 North Capitol Street, NE  
Washington, D.C. 20002-4290**

**APPROVAL OF CAPITAL AND CONTINGENCY EXPENDITURE FOR FACILITY  
REPLACEMENT AND UPGRADING**

**WHEREAS**, the Metropolitan Washington Council of Governments (COG) is a voluntary, not-for-profit association and budgets for capital and facility expenses differently than individuals, local governments, and many organizations; and

**WHEREAS**, historically COG has supported its capital and facility expenses by a separate capital and contingency reserve line item as part of its adopted fiscal year operating budget; and

**WHEREAS**, the capital and contingency reserve is funded from building and investment income and supports both facility replacement and repair and new program activities not anticipated when the fiscal year work program and budget was adopted; and

**WHEREAS**, COG has not incurred significant capital and facility expenses to date, owing to the relative newness of its almost 20 year old building; and

**WHEREAS**, the HVAC and power distribution system are also approaching 20 years old exceeding their life expectancy; and

**WHEREAS**, some components of this system have begun to fail resulting in data center outages and costly repairs; and

**WHEREAS**, additional investment in both the HVAC and power distribution units is critical to protect COG's investment of almost \$1 million in equipment and software in the data center.

**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 reallocate \$125,000 from the FY 2008 capital and contingency reserve and \$277,000 from the FY 2009 contingency reserve to complete a two-year replacement and upgrade to its HVAC and power distribution system.

---

Copy Teste:

Nicole Hange