

**Resolution R23-2013
June 12, 2013**

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

APPROVAL OF ANNUAL IT & BUSINESS SUBJECT MATTER EXPERTISE CONTRACT

WHEREAS, the Metropolitan Washington Council of Governments (COG) routinely contracts with outside vendors to provide subject matter expertise; and

WHEREAS, COG owns and operates a complex information technology infrastructure; and

WHEREAS, COG occasionally requires additional expertise in the review of complex technical requests for proposals; and

WHEREAS, Gartner Inc is the industry leader in providing information technology and business training and consulting services; and

WHEREAS, COG has included funding for subject matter expertise services in the FY2014 IT Annual Operating Budget.

**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 contracts not to exceed \$33,800 with Gartner Inc for the delivery of industry analysis, best practices, technical training, executive business skills training, and technical contracts review.

I HEREBY CERTIFY THAT the foregoing resolution was approved and adopted by the COG Board of Directors at its regular meeting held on June 12, 2013.

***Nicole Hange
Acting Executive Board Secretary***