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

RESOLUTION AUTHORIZING COG TO ISSUE A CONTRACT FOR STREAM RESTORATION MONITORING FOR SPRINGHOUSE AND NASH RUN SUBMISSION TO THE DISTRICT OF COLUMBIA DEPARTMENT OF THE ENVIRONMENT

WHEREAS, the Metropolitan Washington Council of Governments is both a nationally recognized watershed restoration and stream macro-invertebrate and physical aquatic habitat and water quality monitoring expert and has provided coordination, management and technical support for the Anacostia restoration effort since 1987; and

WHEREAS, COG has a continuing interest in the restoration, management and protection of the Anacostia River and its tributaries; and

WHEREAS, since 1988, COG has surveyed major portions of the Anacostia tributary system, helped develop over 500 stormwater management, stream restoration, wetland creation and riparian reforestation projects in the watershed, and has worked with its many partners to increase citizen participation in the restoration efforts; and

WHERAS, at its June 14, 2006 meeting the COG Board of Directors adopted Resolution R28-06 which established a new Anacostia governance structure for the restoration of the Anacostia watershed, including the formation of a new Anacostia Watershed Steering Committee (AWSC); and

WHEREAS, the District of Columbia has a vested interest in the restoration of the Anacostia River and the Springhouse and Nash Run tributaries, and is an active voting member of the AWSC and Anacostia Watershed Management Committee (AWMC); and;

WHEREAS, over the past several years, COG has worked cooperatively with the District Department of the Environment to monitor various streams, and the Department desires to make \$60,000 available to continue the Springhouse and Nash Run 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 receive and expend up to \$60,000 from the District of Columbia Department of the Environment, Watershed Protection Division, for the Stream Restoration Monitoring for the Springhouse and Nash Run project to perform water quality, flow, macroinvertebrate and fish sampling for evaluating pre- and post-stream restoration project success in the Springhouse and Nash Run watersheds, and prepare a final report summarizing results and recommendations from the monitoring effort. The project duration will be 2-years from contract execution. COG matching funds of \$10,000 from budgeted and planned COG urban watershed program funds (\$5,000 per year for the FY15-16 period) will be provided.

I HEREBY CERTIFY THAT the foregoing resolution was approved and adopted by the COG Board of Directors at its regular meeting held on April 9, 2014.

Monica Beyrouti Clerk to the Board of Directors