

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

**RESOLUTION UPDATING THE MEMORANDUM OF UNDERSTANDING WITH THE  
GEORGE WASHINGTON UNIVERSITY  
CENTER FOR EXCELLENCE IN MUNICIPAL MANAGEMENT AND COG INSTITUTE FOR  
REGIONAL EXCELLENCE**

**WHEREAS**, the Metropolitan Washington Council of Governments (COG) has established and implemented the Institute for Regional Excellence as approved by the Board of Directors in July 2000 in partnership with the George Washington University Center for Excellence in Municipal Management (CEMM); and

**WHEREAS**, this mutual partnership involves specific provisions outlining clear understanding of terms and condition as reflected in the Memorandum of Understanding approved by the COG Board on September 12, 2002;

**WHEREAS**, improvements and other changes have been made in the program since its inception in July 2000, the revised Memorandum of Understanding is being submitted for consent by the COG Board to reflect changes. The Regional Executive Development Program has been changed from 13-month program to 12-month program.

**WHEREAS**, As part of the budget submission presented and approved by the COG Finance Committee and the COG Board in October 2002, changes have been made to reflect budget as approved. COG shall pay CEMM \$134,000 for tuition expenditure. This amount shall be paid to CEMM quarterly from sources of revenues as follows: the tuition fees collected from participants (\$62,500), Fannie Mae Foundation Grant (\$50,000) and COG financial match of \$21,500. COG total contribution to ensure successful implementation of this program, as approved by the COG Board, is \$ 62,500.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE  
METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS:**

1. To authorize the Executive Director to enter and execute the attached Memorandum of Understanding and to ensure all terms and condition set forth herein are fully and effectively implemented.
2. The Board further authorizes the Executive Director to make any technical modification and implement strategies aligned with the intent and successful implementation of COG Institute for Regional Excellence.