

Resolution R03-13
January 9, 2013

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

**RESOLUTION AUTHORIZING ADDENDUM TO EMPLOYMENT AGREEMENT WITH
EXECUTIVE DIRECTOR**

WHEREAS, on November 14, 2012, the Board of Directors appointed Chuck Bean as Executive Director, and authorized the Board Chairman to sign the three year (3) Employment Agreement with Mr. Bean; and

WHEREAS, an addendum to the Employment Agreement is necessary in order to confirm Mr. Bean's enrollment in the COG pension plan;

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

The Board Chairman is authorized to sign an Addendum to the Employment Agreement to confirm Mr. Bean's enrollment in the COG pension plan, and address any related issues.

The foregoing resolution was unanimously approved and adopted by the COG Board of Directors at its regular meeting held on January 9, 2013.

***Nicole Hange
Membership and Government Relations Coor.***