

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

**RESOLUTION AMENDING
THE FY 2006 WORK PROGRAM AND BUDGET TO SUPPORT EXPANDED TRANSPORTATION,
LAND USE, AND ENVIRONMENTAL PLANNING ACTIVITIES**

WHEREAS, the FY 2006 Work Program and Budget was adopted by the COG membership at its annual general membership meeting on December 8, 2004; and

WHEREAS, in August 2005, new federal transportation reauthorization legislation titled the Safe, Accountable, Flexible, and Efficient Transportation Equity Act- A Legacy for Users (SAFETEA-LU) created new transportation planning requirements and resulted in COG receiving an additional \$2,700,000 in federal and state transportation planning funds in FY 2006, requiring an additional \$300,000 in local matching funds not anticipated in December 2004 when the Work Program and Budget was adopted; and

WHEREAS, the matching fund requirement can be accommodated by committing unobligated FY 2005 matching funds for transportation planning, reprogramming local funds currently budgeted in FY 2006 for transportation-related land use planning activities, and using a portion of the approved FY 2006 contingency reserve funds (interest and building income); and

WHEREAS, this matching fund requirement results in increased total funding for transportation-related land use and environmental planning activities and enhanced leveraging of federal and state transportation funds; and

WHEREAS, the approved FY 2007 Work Program and Budget provides a similar accommodation for expanded transportation-related land use and environmental planning activities.

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

The FY 2006 Work Program and Budget is amended to include an additional \$2,700,000 in federal and state planning funds, together with an additional \$300,000 in local match made up of \$100,000 in unobligated FY 2005 matching funds for transportation planning, \$173,000 in local funds currently budgeted in FY 2006 for transportation-related land use planning activities, and \$27,000 of approved FY 2006 contingency reserve funds.
