

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

**RESOLUTION AUTHORIZING THE ENGAGEMENT OF AN INDEPENDENT AUDITOR TO
PERFORM THE FISCAL AUDIT FOR FISCAL YEARS 2004-2008**

WHEREAS, in accordance with COG's procedures and in compliance with requirements established by the federal government for recipients of grants and other financial assistance programs, COG engages an independent Certified Public Accounting firm to conduct an annual fiscal year end audit; and

WHEREAS, at the conclusion of the engagement terms of its auditors, COG issues a competitive solicitation to engage a firm that has not conducted a recent fiscal year end audit for COG; and

WHEREAS, the selection of the audit firm will be made by a technical selection committee comprised of staff appointed by the Executive Director as well as a member of the Board Committee on Finance appointed by the Board Chair.

**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 issue a Request for Proposals to and engage an independent Certified Public Accounting firm to conduct the annual fiscal year end audits for the fiscal years 2004-2008. The estimated annual audit expenditure shall be \$52,000.