

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

**RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO AN ELECTRONIC
COMMERCE SERVICES AGREEMENT WITH PUBLICBUY.NET TO SUPPORT THE REGION'S
ELECTRONIC PROCUREMENT SYSTEM AND IMPLEMENT AGREEMENTS WITH PARTICIPANTS**

WHEREAS, the Metropolitan Washington Council of Governments (COG) has been successfully coordinating the region's Cooperative Purchasing Program (Program); and

WHEREAS, the participants in the program are desirous of enhancing the Program through the development of a regional electronic procurement system; and

WHEREAS, COG, through its Chief Administrative Officers Committee and its Chief Purchasing Officers Committee, has issued a Request for Proposals for the implementation of the regional electronic procurement system; and

WHEREAS, participating jurisdictions in the Program will individually and voluntarily determine their level of participation in the regional electronic procurement system; and

WHEREAS, COG has determined that the selected vendor is well qualified to provide the regional electronic procurement system;

**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 enter into an electronic commerce services agreement with PublicBuy.net to support the region's electronic procurement system. The Executive Director is authorized further to enter into a Memorandum of Understanding with each participant in the COG Cooperative Purchasing Program for the utilization of the regional electronic procurement system.