

Resolution R83-2014
November 12, 2014

**METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS
777 NORTH CAPITOL STREET, N.E.
WASHINGTON, D.C. 20002**

RESOLUTION AMENDING § 5.02(E) OF ITS COG BY-LAWS

WHEREAS, based upon the recommendation of its Executive Director and General Counsel, the Metropolitan Washington Council of Governments (COG) desires to amend § 5.02(e) of its By-Laws to change the method of selection of Board members from the State of Maryland and Commonwealth of Virginia General Assemblies; and

WHEREAS, notice was given of a proposed amendment at the regular October 8, 2014 meeting of the Board of Directors;

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

The following amendment to § 5.02(e) of its By-Laws is hereby adopted:

(e) One member of the Maryland General Assembly and one member of the Virginia General Assembly, representing portions of the Washington Metropolitan Statistical Area, both of whom shall be selected biennially by separate ~~caucuses~~ consultation of the same-state Board members of COG ~~from these legislative bodies,~~ followed by election by the entire Board of Directors.

I HEREBY CERTIFY THAT the foregoing resolution was approved and adopted by the COG Board of Directors at its regular meeting held on November 12, 2014.

***Monica Beyrouiti
Clerk to the Board of Directors***