METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS 777 North Capitol Street, N.E. Washington, D.C. 20002-4290

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO RECEIVE AND EXPEND FUNDS FROM THE DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY AND EXECUTE A CONTRACT WITH THE OCCOQUAN WATERSHED MONITORING LABORATORY TO CONDUCT WATER QUALITY MONITORING IN THE POTOMAC AND ANACOSTIA RIVERS

WHEREAS, it is recognized that water quality monitoring is important to assess Potomac and Anacostia River water quality; and

WHEREAS, the Metropolitan Washington Council of Governments (COG) has coordinated Potomac River water quality monitoring activities of twelve local, state and federal agencies since 1982; and

WHEREAS, COG has a long history of working with the District of Columbia Water and Sewer Authority ("WASA") and Virginia Polytechnic Institute & State University's Occoquan Watershed Monitoring Laboratory ("OWML") to conduct regional water quality monitoring to assess pollution abatement actions.

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:

- 1. To receive and expend funding from WASA in an amount not to exceed \$400,000 for the purpose of conducting water quality monitoring in the Potomac and Anacostia Rivers to assess pollution abatement actions; and
- 2. To execute a contract with OWML in an amount not to exceed \$360,000 to provide COG with technical and scientific services in undertaking the implementation of water quality monitoring in the Potomac and Anacostia Rivers, as mentioned in (1) above. No local match is required for these activities.

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Nicole Hange, Board Clerk