

**Resolution R38-2019  
November 13, 2019**

**METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS  
777 NORTH CAPITOL STREET NE  
WASHINGTON, DC 20002**

**RESOLUTION ADOPTING THE FY-2021 COG MEMBER FEE ASSESSMENTS**

**WHEREAS**, COG bylaws require that assessment of the annual fee for all members and other participating governments and agencies be fixed no later than January 31 for the subsequent fiscal year beginning July 1; and

**WHEREAS**, the Budget and Finance Committee comprised of the COG Board Executive Committee, the Chairs of the Transportation Planning Board and the Metropolitan Washington Air Quality Committee, and the COG Secretary Treasurer and Corporate President, reviewed and approved the proposed FY-2021 COG member fees; and

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

The board approves the proposed FY-2021 member fee assessment, and corresponding regional fund fees, as recommended by the Budget and Finance Committee.

Staff shall transmit the assessment to member jurisdictions and ask that the proposed assessments be integrated into local government FY-2021 budgets.

**I HEREBY CERTIFY THAT the foregoing resolution was adopted by the COG Board of Directors on November 13, 2019.**

**Laura Ambrosio, COG Communications Specialist**