

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

**RESOLUTION FOR APPROVAL OF SOFTWARE AND SERVICES TO UPGRADE
COG'S FINANCIAL MANAGEMENT SYSTEM**

WHEREAS, the Metropolitan Washington Council of Governments (COG) is a non-profit membership association entrusted with the management of local, state, and federal funds; and

WHEREAS, COG owns a financial management system that is used to track project revenue, project expenses, and COG's overall financial status; and

WHEREAS, the financial management system, Deltek CostPoint, periodically requires software upgrades and COG routinely engages contractor support for upgrade services; and

HEREAS, the Fiscal 2012 auditors noted that COG needs to better utilized its financial management system to reduce manual processes and increase efficiency; and

WHEREAS, COG management included funding to improve COG's financial management system in the Fiscal 2013 Work Program and Budget that was approved by the COG Board of Directors; and

WHEREAS, COG's Chief Financial Officer and Director of Information Technology & Facility Management have created plan to improve efficiency, transparency, and accuracy of COG's project and organization budgets;

**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 hereby authorized to enter into contracts not to exceed \$150,000 with Deltek and Iuvo Systems for the software and services necessary to upgrade and improve COG's financial management system.
