**Resolution R19-2012**

**April 11, 2012**

**METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS**

**777 North Capitol Street, N.E.**

**Washington, D.C. 20002**

**RESOLUTION AUTHORIZING COG TO CONTRACT FOR**

**INTERIM CHIEF FINANCIAL OFFICER CONSULTANT SUPPORT**

 **WHEREAS**,the Executive Director seeks to engage an interim chief financial officer to serve from March through June of 2012 while a search for a permanent CFO is being conducted; and

 **WHEREAS**, funding to support this expense is included in COG’s FY 2012 Indirect Cost Allocation Plan; and

 **WHEREAS**, the interim CFO’s contract will be managed by the Executive Director of COG until such time as a permanent CFO is hired;

 **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 contract with Tate and Tryon to obtain staff support for an Interim Chief Financial Officer (CFO) in an amount not to exceed $50,000.

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The foregoing resolution was unanimously approved and adopted by the COG Board of Directors at its regular meeting held on April 11, 2012.

 Barbara J. Chapman

 Executive Board Secretary