

**METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS
777 NORTH CAPITOL STREET, NE
WASHINGTON, DC 20002-4239**

RESOLUTION APPROVING THE 2016 COG BOARD, POLICY AND ADMINISTRATIVE COMMITTEE LEADERSHIP

WHEREAS, the Metropolitan Washington Council of Governments (COG) is comprised of the 22 jurisdictions of the National Capital Region's local governments and their governing officials, plus area members of the Maryland and Virginia legislatures and the U.S. Senate and House of Representatives, and COG provides a focus for action on issues of regional concern; and

WHEREAS, the COG Board of Directors approves the leadership for the COG Board, individual policy committees, and the administrative committees, and various other positions that report to the Board of Directors; and

WHEREAS, the COG Board is being asked to approve the proposed slate to serve in 2016.

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

The Board approves the proposed slate of individuals to serve as the 2016 leadership on the following committees:

- COG Board of Directors
- Chesapeake Bay Policy Committee
- Climate, Energy and Environment Policy Committee
- Human Services and Public Safety Policy Committee
- Emergency Preparedness Council
- Region Forward Coalition
- Audit Committee
- Budget and Finance Committee
- Employee Compensation and Benefits Review Committee
- Pension Plan Administrative Committee

I HEREBY CERTIFY THAT the foregoing resolution was adopted by the COG Board of Directors on January 13, 2016.

**Laura Ambrosio
Clerk to the Board of Directors**