METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS 777 North Capitol Street, NE Washington, D.C. 20002-4239

RESOLUTION IN SUPPORT OF A FOUNDATION GRANT TO SUPPORT THE 2005 REGIONAL FOSTER PARENT APPRECIATION GALA

WHEREAS, the Metropolitan Washington Council of Governments (COG) has a continuing interest in supporting the region's efforts to assist at-risk children; and

WHEREAS, the Metropolitan Washington Council of Governments (COG) is a leader in the area of developing innovative foster care and adoption programs; and

WHEREAS, the Metropolitan Washington Council of Governments (COG) has a history of and continuing interest in recruiting and supporting foster parents in the region; and

WHEREAS, the Freddie Mac Foundation is providing COG with \$100,000 to underwrite the costs of the Regional Foster Parent Appreciation Gala to be held May 7, 2005.

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 to accept grant funds from the Freddie Mac Foundation for the 2005 Regional Foster Parent Appreciation Gala, an amount not to exceed \$100,000 will be accepted.
