

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

**RESOLUTION EXTENDING CONTRACT OF DAVID ROBERTSON
AS COG's EXECUTIVE DIRECTOR**

WHEREAS, David Robertson, was appointed Executive Director of the Metropolitan Washington Council of Governments (COG) on April 9, 2003, with the conditions, compensation, and emoluments of that appointment governed by an Employment Agreement dated May 14, 2003; and

WHEREAS, said Employment Agreement will expire by its term on April 9, 2005, a date which is not synchronous with the review and evaluation period for COG employees generally and for the position of Executive Director; and

WHEREAS, both the Employee Compensation and Benefits Review Committee of the Board and Mr. Robertson desire to align the provisions of the Employment Agreement with the review and evaluation period.

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

1. The COG Board Chair is authorized to execute an amendment to the Employment Agreement between COG and David Robertson extending its terms until and including December 31, 2006.
2. All other provisions of the Employment Agreement will remain the same except compensation as may have been from time-to-time amended by Resolution of the Board.