

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

**RESOLUTION AUTHORIZING COG TO ENTER INTO CONTRACTS TO RENOVATE THE DEPARTMENT OF  
TRANSPORTATION PLANNING DIRECTOR'S OFFICE AND SURROUNDING WORKSPACES**

**WHEREAS**, the Metropolitan Washington Council of Governments (COG) owns office space on the first, second, and third floors of 777 North Capitol Street, NE; and

**WHEREAS**, the Metropolitan Washington Council of Governments (COG) requires office renovations to the Department of Transportation Planning Director's office and work area in an amount not to exceed \$75,000; and

**WHEREAS**, the majority of the office facilities, carpeting, and furniture are original to the building construction in 1989; and

**WHEREAS**, COG management completed an office space plan assessment in 2012 that identified spot improvements to better utilize existing space; and

**WHEREAS**, COG management approved the improvements and renovations of the offices and work area around the Department of Transportation Planning Director's office; and

**WHEREAS**, funding for this project in the amount of \$75,000 is available in the COG Facility Operating Budget.

**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 enter into contracts and expend funds in an amount not to exceed \$75,000.

Funding for this project in the amount not to exceed \$75,000 will be utilized from the COG Facility Operating Budget.

***I HEREBY CERTIFY THAT the foregoing resolution was approved and adopted by the COG Board of Directors at its regular meeting held on May 14, 2014.***

***Monica Beyrouti  
Clerk to the Board of Directors***