

**Resolution R28-2013  
July 10, 2013**

**METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS  
777 North Capitol Street, NE  
Washington, D.C. 20002-4290**

**RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A  
CONTRACT WITH A CONTRACTOR FOR A DISADVANTAGED BUSINESS ENTERPRISE  
(DBE) LIAISON OFFICER/TITLE VI COMPLIANCE OFFICER**

**WHEREAS**, the Council of Governments (COG) receives grant funds from federal, state and local governments to support much of its work; and

**WHEREAS**, the Federal Government requires all entities receiving federal funding to have a Disadvantaged Business Enterprise Program and adhere to Title VI policies and procedures; and

**WHEREAS**, COG must comply with increased reporting requirements of its DBE and Title VI programs to the Federal Government; and

**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 solicit and enter into a contract through a competitively bid process for DBE and Title VI support, in an amount not to exceed \$50,000.00 for the first year. Authorization also extends to each of the four 1-year renewal options, if desired.

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***I HEREBY CERTIFY THAT the foregoing resolution was approved and adopted by the COG Board of Directors at its regular meeting held on July 10, 2013.***

***Nicole Hange  
Acting Executive Board Secretary***