

METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS
777 North Capitol Street, NE
Washington, DC 20002-4239

RESOLUTION AUTHORIZING STAFF TO TRANSMIT
THE FISCAL YEAR 2006 WORK PROGRAM AND BUDGET
TO THE COG MEMBERSHIP FOR ADOPTION AT ITS ANNUAL MEETING

WHEREAS, the Metropolitan Washington Council of Governments (COG) has adopted its strategic plan guiding the development of its annual work program; and

WHEREAS, the COG Board of Directors' policy committees have developed their work programs and budgets based on the strategic plan and available revenue sources; and

WHEREAS, COG's By-Laws require that it adopt a budget and assessment schedule at the annual general membership meeting; and

WHEREAS, the COG Board of Directors' Committee on Finance has approved the proposed Fiscal Year 2006 Work Program and Budget for Board of Directors review and consideration; and

WHEREAS, the Committee on Finance approved policies for the management and administration of COG's reserve fund.

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

- 1) The Executive Director is authorized to transmit COG's proposed Fiscal Year 2006 Work Program and Budget to the COG membership for adoption at its annual meeting in December 2004, and to report the recommendation of the COG Board.
- 2) The reserve fund policy for the management and administration of COG's reserve fund is approved.
