

**ADOPTION OF CONSENT AGENDA ITEMS
September 2020**

RESOLUTION AUTHORIZING COG TO RECEIVE A GRANT, PROCURE AND ENTER INTO A CONTRACT TO COMPLETE A HOMELESS SERVICES REGIONAL RACIAL EQUITY ANALYSIS.

The board will be asked to adopt Resolution R32-2020 authorizing the Executive Director, or his designee, to receive and expend grant funds from the Greater Washington Community Foundation in the amount of \$25,000. This grant award will be supplemented by COG funds from the Department of Community Planning and Services in the amount of \$160,000 for a total project budget of \$185,000. The resolution also authorizes the Executive Director, or his designee, to proceed with procurement for a contractor, or contractors, and enter into a contract to complete a racial equity analysis of the region's homeless services system and provide recommendations for action. No COG matching funds are required.

RECOMMENDED ACTION: Adopt Resolution R32-2020.

RESOLUTION ENDORSING 2019 ANNUAL REPORT ON CRIME AND CRIME CONTROL.

The board will be asked to adopt Resolution R33-2020 acknowledging the receipt and endorsement of the COG Police Chiefs Committee's 2019 Annual Report on Crime and Crime Control. The board desires to endorse said report and directs its Executive Director, or his designee, to notify COG Police Chiefs of the board's endorsement.

RECOMMENDED ACTION: Adopt Resolution R33-2020.

RESOLUTION AUTHORIZING COG TO PROCURE AND ENTER INTO A CONTRACT FOR SOURCE WATER PROTECTION CONSULTING SERVICES.

The board will be asked to adopt Resolution R34-2020 authorizing the Executive Director, or his designee, to expend COG funds from the Department of Environmental Programs in the amount of \$81,582. The resolution also authorizes the Executive Director, or his designee, to proceed with procurement for a contractor, or contractors, and enter into a contract for source water protection consulting services, including maintaining a dynamic record of potential acute contamination threats to drinking water sources in the Potomac River basin. The contract will include an option to renew in subsequent years. No COG matching funds are required.

RECOMMENDED ACTION: Adopt Resolution R34-2020.

**I HEREBY CERTIFY THAT the foregoing resolutions were adopted by the COG Board of Directors
September 9, 2020
Janele Partman
COG Communications Specialist**