

**Presented and Adopted: December 7, 2000**  
**SUBJECT: Approval of Discretionary Spending Goals**

**#00-84**  
**RESOLUTION**  
**OF THE**  
**BOARD OF DIRECTORS**  
**OF THE**  
**D.C. WATER AND SEWER AUTHORITY**

The Board of Directors of the D.C. Water and Sewer Authority, "the Authority," at its meeting on December 7, 2000, decided by a vote of eight (8) in favor and none (0) opposed to take the following action.

**WHEREAS**, The Board of Directors as set forth in the Business Development Plan, is to set annual goals designed to promote participation of Local, Small and Disadvantaged Business Enterprises (LSDBEs) in procurements funded by "discretionary spending".

**WHEREAS**, Discretionary spending goals are set as follows:

1. Allocate 50% of WASA's annual Discretionary Spending on construction and architectural and engineering contract to LSDBEs. This goal generally will be expressed with reference to the total dollar volume of all construction contracts and architectural and engineering contracts.
2. Allocate 50% of WASA's annual Discretionary Spending on procurement of goods and services, other than construction and architectural and engineering contracts to LSDBEs. This goal generally will be expressed with reference to the total dollar volume of all goods and services contracts.

**WHEREAS**, It is WASA's responsibility to utilize preference mechanisms, outreach programs and other methods which promote LSDBEs to reach these goals.

Be it resolved:

1. The Board hereby approves the Discretionary Spending Goals.

This resolution is effective immediately.

  
Secretary to the Board of Directors