**Resolution R15-2012**

**March 14, 2012**

**METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS**

**777 NORTH CAPITOL STREET, NE**

**WASHINGTON, DC 20002-4239**

**RESOLUTION AUTHORIZING COG TO RECEIVE AND EXPEND FUNDS FROM THE DISTRICT OF COLUMBIA DEPARTMENT OF HEALTH TO CONTRACT WITH GEORGE WASHINGTON UNIVERSITY TO COMPLETE A RISK ASSESSMENT AND VULNERABILITY ANALYSIS**

**WHEREAS,** the Metropolitan Washington Council of Governments (COG) serves to support local jurisdictions throughout the National Capital Region; and

**WHEREAS**, COG has been requested by the District of Columbia Department of Health, Health Emergency Preparedness and Response Administration (HEPRA) to contract with George Washington University, National Crisis and Emergency Management to conduct a detailed risk assessment and vulnerability analysis for the National Capital Region; and

**WHEREAS,** the assessment will be critical to establishing a risk-informed, all-hazard emergency management program with defensible, risk-reduction strategies; and

**WHEREAS,** DC HEPRA will provide COG with $224,000 in funding from the Centers for Disease Control (CDC grant number: 2U90TP316831-11 CFDA 93.069) to execute a contract with George Washington University to conduct this work.

**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 receive and expend funds in an amount not to exceed $244,000 from the District of Columbia Department of Health’s Health Emergency Preparedness and Response Administration (HEPRA) and the Centers for Disease Control (CDC) to conduct a detailed risk assessment and vulnerability analysis for the National Capital Region. COG is further authorized to enter into a contract with George Washington University Hospital to perform this work. No COG matching funds are required.

*The foregoing resolutions was unanimously approved and adopted by the COG Board of Directors at its regular meeting held on March 14, 2012.*

 *Barbara J. Chapman*

 *Executive Board Secretary*