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

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO HOST CRITICAL HOMELAND SECURITY-RELATED EQUIPMENT ON BEHALF OF THE REGION

WHEREAS, the Metropolitan Washington Council of Governments (COG) serves as the Secretariat for the Urban Area Security Initiative for the National Capital Region; and

WHEREAS, COG has submitted a proposal to the State Administrative Agent (SAA) for the National Capital Region to provide hosting services for the National Capital Region's Hazard Information and Risk Assessment (HIRA) project that has been approved; and

WHEREAS, COG Information Technology staff will acquire the necessary hardware and software and provide the identified website services; and

WHEREAS, funding for the proposal to provide website services will be provided to COG by the State Administrative Agent for the National Capital Region.

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 execute the approved proposal to provide hosting services for the National Capital Region's Hazard Information and Risk Assessment (HIRA) GIS data. The State Administrative Agent for the National Capital Region will provide COG with \$41,000 in Urban Area Security Initiative (UASI) funding to execute said proposal. No COG matching funds are required.