

**METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS  
777 NORTH CAPITOL STREET, NE  
WASHINGTON, DC 20002-4239**

**PROPOSED RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO CONTRACT  
FOR FINANCIAL SUPPORT PERSONNEL AS REQUESTED BY THE STATE  
ADMINISTRATIVE AGENT (SAA) IN THE NATIONAL CAPITAL 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 been requested by the State Administrative Agent (SAA) for the National Capital Region to issue a Request for Proposal to identify a qualified financial consulting firm to provide financial support personnel to work in the SAA office; and

**WHEREAS**, the purpose is to obtain the services of financial support personnel to work closely with government personnel and contract personnel during the normal course of their duties; and

**WHEREAS**, funding for the financial consulting firm has been 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 enter into a contract with the State Administrative Agent (SAA) for the National Capital Region, in an amount not to exceed \$100,000 in Urban Area Security Initiative (UASI) funding, for the purposes of identifying financial support personnel for the SAA. The Executive Director is further authorized to execute a contract with a competitively bid firm to provide the necessary personnel. No COG funds will be required.