

**ADOPTION OF CONSENT AGENDA ITEMS
November 2022**

A. RESOLUTION AUTHORIZING COG TO PROCURE AND ENTER INTO A CONTRACT TO PURCHASE A LEADSONLINE POWER PLUS SUBSCRIPTION

The board will be asked to adopt Resolution R51-2022 authorizing the Executive Director, or his designee, to receive and expend \$1,692,482,000 for the purchase of a LeadsOnline Power Plus subscription to be used to power the National Capital Region (NCR) and Maryland (MD) Regional Automated Property Identification Database (RAPID) Program. As the Secretariat for the Urban Area Security Initiative for the National Capital Region, COG has been requested by the District of Columbia Homeland Security and Emergency Management Agency to procure a contractor(s) and enter into a contract to purchase a one-year subscription for the LeadsOnline Power Plus package to run the newly combined NCR and MD RAPID program. Funding for this effort will be provided through a subgrant from the State Administrative Agent (SAA) for the National Capital Region. No COG matching funds are required.

RECOMMENDED ACTION: Adopt Resolution R51-2022.

B. RESOLUTION AUTHORIZING COG TO RECEIVE FUNDS TO SUPPORT PRINCE GEORGE'S COUNTY, MARYLAND IN CLIMATE ACTION PLAN IMPLEMENTATION

The board will be asked to adopt Resolution R53-2022 authorizing the Executive Director, or his designee, to receive and expend funds from Prince George's County, Maryland, in an amount not to exceed \$450,000. Funding will be used to facilitate implementation of local climate and electric vehicle plans for the County. Funding for this effort will be provided through an MOU with Prince George's County. No COG matching funds are required.

RECOMMENDED ACTION: Adopt Resolution R53-2022.

**I HEREBY CERTIFY THAT the foregoing resolution was adopted by the COG Board of Directors
November 9, 2022**

**Janele Partman
COG Communications Specialist**