

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

**RESOLUTION AUTHORIZING COG TO ENTER INTO A CONTRACT TO UPDATE THE PREPAREDNESS FRAMEWORK  
FOR THE DISTRICT OF COLUMBIA HOMELAND SECURITY AND EMERGENCY MANAGEMENT AGENCY**

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

**WHEREAS**, COG has been requested by District of Columbia Homeland Security and Emergency Management Agency to contract to update or develop multiple plans to insure that the content of each document is aligned and reflects applicable current practices, lessons learned, and best practices that have been identified since initial publications;

**WHEREAS**, the plan implementation includes the District Response Plan, the District Recovery Plan, the District Mitigation Plan, and the District Prevention and Protection Plan and a synchronization matrix that contains the Essential Elements of Information and Critical Information Requirements for each of the support functions for these plans; and

**WHEREAS**, funding for the procurement and contract has been provided to COG by State Administrative Agent (SAA) 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 receive and expend up to \$157,500 for a contract to update or develop multiple plans and a synchronization matrix associated with the preparedness framework.

Funding for this effort will be provided through a subgrant from the SAA for the National Capital Region. No COG matching funds are required.

**I HEREBY CERTIFY THAT the foregoing resolution was adopted by the COG Board of Directors on  
November 12, 2015.**

**Monica Beyrouti  
Clerk to the Board of Directors**