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

## RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ISSUE A CONTRACT TO ENHANCE AND EXPAND SITUATIONAL AWARENESS DASHBOARD FROM DC TO NCR PARTNERS

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 District of Columbia (DC) Homeland Security and Emergency Management Agency (HSEMA) to issue a contract to enhance and expand the Situational Awareness Dashboard from DC HSEMA to NCR partners; and

WHEREAS, the contractor will add functionality to the existing Situational Awareness Dashboard desktop and browser based interfaces to include audio sources, applying analytics and a rules based engine, integration of the region's alert notification software, regional status management view, and further closed circuit TV integration; and

WHEREAS, the contractor will expand the partner participation and access to the Situational Awareness Dashboard that will allow NCR partners to work well with and act upon information collaboratively and accurately report results to decision makers and the general public; and

**WHEREAS,** funding for the contract to enhance and expand the Situational Awareness Dashboard 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 execute a contract to complete identified tasks associated with the Situational Awareness Dashboard. The State Administrative Agent for the National Capital Region has provided COG with a Subgrant in the amount of \$917,500 to complete the requested tasks in the Project Management Plan. No COG funds will be required.

I HEREBY CERTIFY THAT the foregoing resolution was approved and adopted by the COG Board of Directors at its regular meeting held on January 8, 2014.

Monica Beyrouti Clerk to the Board of Directors