METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS
777 NORTH CAPITOL STREET, N.E.
WASHINGTON, DC 20002-4239

RESOLUTION AUTHORIZING COG TO DEVELOP A COMPREHENSIVE DEFINITION OF POPULATIONS WITH SPECIAL NEEDS

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 Homeland Security and Emergency Management Agency (HSEMA) to hire a consultant conduct an analysis of the City's current definition of its "special needs" population and propose a more comprehensive definition; and

WHEREAS, the consultant will develop an implementation plan incorporate the new definition into the policies and operations plans of all government agencies, specifically those with emergency support functions; and

WHEREAS, funding for this work 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 receive and expend up to $250,000 to conduct an analysis of the current definition of populations with "special needs" within the District of Columbia and develop a new comprehensive definition. Funding for this effort will be provided through a Subgrant from the State Administrative Agent (SAA). No COG matching funds are required.

COPY TESTE:

Nicole Hange, Board Clerk