

**METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS  
777 NORTH CAPITOL STREET, NE  
WASHINGTON, D.C. 20002-4239**

**RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR, TO RECEIVE AND EXPEND  
AN UASI SUBGRANT FOR THE PURPOSE OF PLANNING AND DESIGNING FOR CCTV  
CAMERAS, DETECTION SYSTEMS, PHYSICAL SECURITY SYSTEMS, AND OTHER APPROPRIATE  
TECHNOLOGIES ON IDENTIFIED BRIDGES AND TUNNELS ACCESSING THE  
DISTRICT OF COLUMBIA**

**WHEREAS**, the Board of Directors of the Metropolitan Washington Council of Governments (COG), established the Task Force on Homeland Security and Emergency Preparedness for the National Capital Region (Task Force) on October 24, 2001 to guide COG's emergency planning and coordination efforts following the attacks of September 11, 2001 on the Pentagon and the World Trade Center; and

**WHEREAS**, local governments, state, federal and regional public and private agencies convened a Critical Infrastructure Protection Regional Programmatic Working Group under the umbrella of the COG to guide critical infrastructure protection planning and coordination efforts with regard to protection of the region's critical infrastructure; and

**WHEREAS**, COG has been requested by the State Administrative Agent (SAA) to administer a \$1,825,000 UASI subgrant to implement regional critical infrastructure security projects in the National Capital Region; and

**WHEREAS**, the Critical Infrastructure Protection Regional Programmatic Working Group has endorsed a comprehensive critical infrastructure strategy intended to address regional critical infrastructure protection priorities, such as protection of the region's transportation infrastructure; and

**WHEREAS**, it is in the best interest of COG to work cooperatively with the other Critical Infrastructure Protection Regional Programmatic Working Group partners to implement projects that address regional critical infrastructure protection priorities.

**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 a UASI subgrant in the amount of \$1,825,000 for the purpose of implementing regional critical infrastructure security projects in the National Capital Region. No COG matching funds are required.

COPY TESTE:

Nicole Hange, Board Clerk