

**ADOPTION OF CONSENT AGENDA ITEMS
November 2024**

A. RESOLUTION AUTHORIZING COG TO RECEIVE A GRANT, PROCURE AND ENTER INTO A CONTRACT TO EXECUTE THE “BUILDING COLLABORATIVE CAPACITY TO MANAGE INVASIVE SPECIES HABITATS IN WASHINGTON, DC” PROJECT

The board will be asked to adopt Resolution R31-2024 authorizing the Executive Director, or his designee, to receive and expend grant funds from the FY24 National Fish and Wildlife Foundation Chesapeake Wild Grants Program in the amount of \$59,701.76. The resolution also authorizes the Executive Director, or his designee, to proceed with procurement for a contractor, or contractors, to support the planning and development of invasive species management plans. The goal of the project will be to engage local communities in metropolitan Washington to create community-based invasive-species management plans for imperiled species habitat at significant ecological sites, build invasives management capacity through learning and certification, and prevent future degradation by creating and maintaining an early detection and rapid response system for parks in each community. This is a one-year project and COG will be required to provide a total match of \$40,098 which is available in the budget of the Department of Environmental Programs.

RECOMMENDED ACTION: Adopt Resolution R31-2024.

B. RESOLUTION AUTHORIZING COG TO PROCURE AND ENTER INTO A CONTRACT TO SUPPORT THE REGIONAL HOMELAND SECURITY AND PUBLIC SAFETY PROGRAM

The board will be asked to adopt Resolution R32-2024 authorizing the Executive Director, or his designee, to receive and expend \$1,588,501 for supporting the regional homeland security and public safety program at COG. 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 staff and support COG’s Department of Homeland Security and Public Safety Program (DHSPS), including salaries and fringe benefits for DHSPS employees, consult services, and other support services expenses. 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 R32-2024.

I HEREBY CERTIFY THAT Resolution R31-2024 and R32-2024 were approved by the COG Board of Directors on November 13, 2024.

**Amanda Lau
COG Communications Specialist**