

**METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS
777 NORTH CAPITOL STREET, NE
WASHINGTON, DC 20002-4290**

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO SUPPORT THE NATIONAL CAPITAL REGION BY AWARDING A CONTRACT TO A CONSULTING FIRM TO DEVELOP A REGIONAL AFTER-ACTION REPORT FOR THE 2009 PRESIDENTIAL INAUGURATION

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 Chief Administrative Officers and the Senior Policy Group to obtain the services of a consulting firm to complete a Regional After-Action Report for the 2009 Presidential Inauguration; and

WHEREAS, COG will establish a Regional After-Action Report 2009 Presidential Inauguration Committee that will be made up of representatives from jurisdictions, the SPG, ETOP, and others to provide leadership and direction for the initiative; and

WHEREAS, DC Homeland Security and Emergency Management Agency will provide the Chair for the Regional After-Action Report 2009 Presidential Inauguration Committee, ETOP and others will support, and COG will serve as the Project Manager; and

WHEREAS, funding for the requested support 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 execute a contract with a consulting firm to provide support requested by the Chief Administrative Officers and the Senior Policy Group to develop an Regional After-Action Report for the 2009 Presidential Inauguration. The State Administrative Agent for the National Capital Region will provide COG up to \$400,000 in Urban Area Security Initiative grant funding good through July 31, 2009. No COG funds will be required.

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Nicole Hange, Board Clerk