

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

RESOLUTION AUTHORIZING COG TO ENTER INTO A CONTRACT TO ESTABLISH THE OFFICE OF A REGIONAL INCIDENT COORDINATION (RIC) PROGRAM MANAGER FOR THE NATIONAL CAPITAL REGION

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 NCR Emergency Preparedness Council to issue a contract to establish an office of the RIC Program Manager responsible for being proactive in reviewing information from all sources and helping to pull together a regional picture for regional emergencies in a timely manner that can be shared with regional partners and assist them in making better, more informed decisions; and

WHEREAS, the office of the RIC Program Manager will continue to manage the RIC Program for the NCR that is consistent with the guidance found on pages 27 and 28 in the November 9, 2011 Report of the Steering Committee and guidance from the Emergency Managers Committee or an Oversight Group they establish; and

WHEREAS, the office of the RIC Program Manager will perform these functions at the offices of the DC Homeland Security and Emergency Management Agency (HSEMA) and may leverage existing technical and back-up support available from DCHSEMA;

WHEREAS, the office of the RIC Program Manager works a required traditional set of hours as well as non-traditional hours (evenings and weekends) as needed under the supervision of the Director of DC HSEMA or her designee and provides a report to the Emergency Managers Committee or an Oversight Group they establish quarterly; and

WHEREAS, funding to sustain the office of the RIC Program Manager for the NCR Emergency Preparedness Council to perform identified tasks 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 establish the office of the RIC Program Manager located at DC HSEMA. The State Administrative Agent for the National Capital Region has provided COG with a Subgrant in the amount of \$200,000 to complete the requested tasks. No COG matching funds are required.

I HEREBY CERTIFY THAT the foregoing resolution was approved and adopted by the COG Board of Directors at its regular meeting held on October 9, 2013.

***Monica Beyrouti
Clerk to the Board of Directors***