

**METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS  
777 NORTH CAPITOL STREET, NE  
WASHINGTON, DC 20002-4239**

**RESOLUTION AUTHORIZING COG TO PROCURE AND ENTER INTO A CONTRACT TO DEVELOP MASS CARE PLANS  
FOR THE DISTRICT OF COLUMBIA**

**WHEREAS**, the Metropolitan Washington Council of Governments (COG) serves as the Secretariat for the Urban Area Security Initiative (UASI) for the National Capital Region; and

**WHEREAS**, COG has been requested by the District of Columbia Homeland Security and Emergency Management Agency (HSEMA) to procure a contractor to develop Mass Care Plans that will include a detailed concept of operations, tactical tools to help make decisions, and procedures for shelter operations subsequent to any emergency in the District of Columbia; and

**WHEREAS**, the purpose of the contract will be to define processes and procedures on how to provide mass care services, including shelter services for all populations to include non-resident commuters and visitors, and all vulnerable and special populations; and

**WHEREAS**, funding for the procurement and contract has been provided to COG by State Administrative Agent (SAA) 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 \$255,000 for a contract to develop Mass Care Plans for the District of Columbia.

Funding for this effort will be provided through a subgrant from the SAA for the National Capital Region. 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 November 12, 2014.***

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