

**METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS
777 North Capitol Street, N.E.
Washington, D.C. 20002-4239**

**RESOLUTION AUTHORIZING COG TO ISSUE A CONTRACT TO DEVELOP, EVALUATE
AND UPDATE THE CONCEPT OF OPERATIONS PLAN FOR PANDEMIC INFLUENZA IN
THE THE DISTRICT OF COLUMBIA**

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 District of Columbia Homeland Security and Emergency Management Agency (HSEMA) to issue a contract to develop, evaluate and update the concept of operations plan for pandemic influenza in the District of Columbia; and

WHEREAS, the contractor will support the District of Columbia HSEMA by reviewing documents, drafting plan components, reviewing and editing various plan components, and integrate the final overall DC plan into a final District Operating Plan for pandemic influenza; and

WHEREAS, funding for the contract to develop, evaluate and update the concept of operations plan for pandemic influenza in the District of Columbia 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 to develop, evaluate and update the concept of operations plan for pandemic influenza in the District of Columbia. The State Administrative Agent for the National Capital Region will provide COG with \$226,506 in State Homeland Security Program funding. No COG matching funds will be required.

COPY TESTE:

Nicole Hange, Board Clerk