

Resolution R29-2017  
June 14, 2017

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

**RESOLUTION AUTHORIZING COG TO ACCEPT PROJECT FUNDS FOR DISTRICT OF COLUMBIA  
DEPARTMENT OF HEALTH THROUGH ITS HEALTH EMERGENCY PREPAREDNESS AND RESPONSE  
ADMINISTRATION FOR PROGRAM DEVELOPMENT AND SUPPORT (GRANT #1)**

**WHEREAS**, the Metropolitan Washington Council of Governments (COG) provides Homeland Security, Public Safety, Health Preparedness, and Response program staff support for the National Capital Region (NCR); and

**WHEREAS**, the NCR Homeland Security and Public Safety staff provides support to the District of Columbia Department of Health pursuant to Healthcare Preparedness Program and the Public Health Emergency Preparedness cooperative agreements to ensure healthcare and public health emergency capabilities are met according to federal guidelines; and

**WHEREAS**, examples of capabilities being addressed include, but are not limited to: emergency operations coordination, emergency public information and warning, and medical surge; and

**WHEREAS**, funding for the procurement and contract has been provided through a Memorandum of Understanding between the District of Columbia Department of Health and COG.

**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 \$210,000 for the District of Columbia Department of Health.

Funding for this effort will be provided through a Memorandum of Understanding between the District of Columbia Department of Health and COG. No COG matching funds are required.

**I HEREBY CERTIFY THAT the foregoing resolution was adopted by the COG Board of  
Directors on June 14, 2017.**

**Laura Ambrosio  
COG Communications Specialist**