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 CONDUCT TEXT ALERT NOTIFICATION PUBLIC OUTREACH CAMPAIGN - DC

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 and enter into a contract to assist with the design, development, and implementation of text alert notification public outreach campaign for DC; and

WHEREAS, the purpose of the contract will be to educate residents in the District of Columbia about how to navigate the new features of the completely revamped text/email emergency alerting system; and

WHEREAS, funding for the procurement and contract has been provided to COG by the District of Columbia HSEMA, the 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 \$47,250 for a contract to assist with the design, development, and implementation of text alert notification public outreach campaign for the District of Columbia.

Funding for this effort will be provided through a subgrant from the District of Columbia HSEMA, 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 July 9, 2014.

Monica Beyrouti Clerk to the Board of Directors