

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

**RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO RECEIVE AND EXPEND AN
UASI SUBGRANT FOR ADDITIONAL TASKS FOR THE PUBLIC HEALTH INFLUENZA
PREPAREDNESS COMMUNITY AND HEALTHCARE PROVIDER EDUCATION
AND OUTREACH PROJECT**

WHEREAS, the COG Health Officials developed a Regional Project Public Health Influenza Preparedness Community and Healthcare Provider Education and Outreach (PHIP); and

WHEREAS, the some populations were harder to reach with the PHIP; and

WHEREAS, additional funding is needed to expand this project to reach some populations; and

WHEREAS, funding will be provided to COG by the State Administrative Agent for the National Capital Region as a Grant Adjustment.

**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 UASI funds received from the State Administrative Agent to extend the Public Health Influenza Preparedness Community and Healthcare Provider Education and Outreach to include additional outreach tasks. The State Administrative Agent for the National Capital Region will provide COG with \$68,028.00 in FY09 Urban Area Security Initiative funding which is good through August 31, 2010. No COG matching funds will be required.

COPY TESTE:

Nicole Hange, Board Clerk