

**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 THE DISTRICT  
DAMAGE ASSESSMENT BASE PLAN – PART 2 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 build upon the damage assessment planning effort and develop an associated Community Collaborative Planning Framework to educate local communities on confirmed hazards ; and

**WHEREAS**, the Community Collaborative Planning Framework should open dialogue, facilitate coordinated community planning, and allow stakeholders to engage in the decision making process; and

**WHEREAS**, the initiative will promote self-sufficiency and shared responsibility by developing and implementing a grassroots approach at the neighborhood level that will provide a platform for risk education and community engagement; 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 \$162,257 to procure a contractor to build upon the damage assessment planning effort and develop an associated Community Collaborative Planning Framework to educate local communities on confirmed hazards.

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 April 8, 2015.***

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