

**METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS
777 NORTH CAPITOL STREET, NE
WASHINGTON, DC 20002-4239**

**RESOLUTION AUTHORIZING COG TO ACCEPT PROJECT FUNDS FOR THE OPERATION AND MAINTENANCE OF THE
NCR HOMELAND SECURITY PROGRAM MANAGEMENT OFFICE (PMO)**

WHEREAS, the Metropolitan Washington Council of Governments (COG) houses the National Capital Region (NCR) Homeland Security Program Management Office (PMO); and

WHEREAS, the Program Management Office was established in April 2014 to enhance the overall management of the region's homeland security program, evaluate the performance of programs, and provide decision-makers with tools needed to make sound financial and programmatic decisions; and

WHEREAS, examples of documented outcomes include, but are not limited to: revision of the Urban Area Security Initiative process towards a more long-term planning process; a revised NCR Homeland Security Strategic Plan; documented regional capabilities; projects that better align to regional priorities; and more transparency across disciplines; and

WHEREAS, funding for the Program Management Office has been provided to COG by the State Administrative Agent (SAA) for the NCR.

**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 \$1,125,000 for the operation and maintenance of the NCR Homeland Security PMO from November 2014 through October 2015.

Funding for this effort will be provided through a subgrant from the SAA for the NCR. No COG matching funds are required; COG will provide in-kind secretariat and logistical support for this program.

I HEREBY CERTIFY THAT the foregoing resolution was approved and adopted by the COG Board of Directors at its regular meeting held on November 12, 2014.

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