

**Resolution R3-2014  
January 8, 2014**

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

**RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ISSUE A CONTRACT TO COMPLETE A  
DISTRICT RECOVERY AND MITIGATION PROGRAM DEVELOPMENT PROJECT**

**WHEREAS**, the Metropolitan Washington Council of Governments (COG) serves as the Secretariat for the Urban Area Security Initiative for the National Capital Region; and

**WHEREAS**, COG has been requested by the District of Columbia Homeland Security and Emergency Management Agency (HSEMA) to issue a contract to complete a District Recovery and Mitigation Program Development Project; and

**WHEREAS**, the contractor will develop a Recovery Program to include a base plan and supporting annexes for DC HSEMA; and

**WHEREAS**, through this project the DC HSEMA Recovery and Mitigation Branches will develop comprehensive and sustaining programs that will involve collaboration of the District and regional stakeholders to identify and direct the means to achieve mission-specific goals; and

**WHEREAS**, funding for the contract for District Recovery and Mitigation Program Project has been provided to COG by the State Administrative Agent 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 execute a contract to complete identified tasks associated with the District Recovery and Mitigation Program Development Project that will include the development of a Recovery Program to include a base plan and supporting annexes for DC HSEMA. The State Administrative Agent for the National Capital Region has provided COG with a Subgrant in the amount of \$150,000 to complete the requested tasks. No COG funds will be required.

***I HEREBY CERTIFY THAT the foregoing resolution was approved and adopted by the  
COG Board of Directors at its regular meeting held on January 8, 2014.***

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

