

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

**RESOLUTION AUTHORIZING COG TO ENTER INTO A MEMORANDUM OF UNDERSTANDING
WITH THE PRINCE GEORGE'S COUNTY DEPARTMENT OF ENVIRONMENTAL RESOURCES
TO PROVIDE ANACOSTIA RIVER WATERSHED-NORTHWEST BRANCH SEDIMENT AND
NUTRIENT MONITORING-RELATED SUPPORT SERVICES**

WHEREAS, The Metropolitan Washington Council of Governments (COG) has a continuing interest in the restoration, management and protection of the Anacostia River and its tributaries; and

WHEREAS, COG is recognized as a leader in Anacostia watershed restoration, stream and wetland restoration and trash reduction and has, since 1988, regularly surveyed major portions of the Anacostia tributary system, helped develop the 2010 Anacostia Watershed Restoration Plan, and has worked with its many partners to increase citizen participation in the restoration effort; and

WHEREAS, the Anacostia watershed has been listed under section 303 (d) of the Clean Water Act as being impaired by high trash levels, and the state of Maryland is currently developing a trash total maximum daily load (TMDL) for its portion of the watershed; and

WHEREAS, at its June 14, 2006 meeting the COG Board adopted Resolution R28-06 establishing a new Anacostia governance structure for the restoration of the Anacostia watershed, including the formation of a new Anacostia Watershed Steering Committee; and

WHEREAS, Prince George's County has been instrumental in the restoration of the Anacostia River and its tributaries for many years, and is an active voting member of the Anacostia Watershed Steering Committee (AWSC) and Anacostia Watershed Management Committee (AWMC); and

WHEREAS, over the past six years, COG has worked cooperatively with Prince George's County, the state of Maryland, the U.S. Geological Survey, the Anacostia citizenry and others to successfully monitor nutrients and sediment, water temperature, trash, and biological community health in the Northwest Branch and other parts of the Anacostia watershed;

**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 enter into a memorandum of understanding (MOU) to provide Northwest Branch nutrient and sediment monitoring and outreach-related services to Prince George's County. The contractual services identified in the MOU will not exceed the amount of \$350,000 with funding provided by Prince George's County. A \$50,000 COG match is required. The COG match will be provided through FY2012, FY2013 and FY2014 Urban Nonpoint Source Program funds. The project duration is three years.

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Nicole Hange, Board Clerk

**METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS
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**RESOLUTION AUTHORIZING COG TO RECEIVE AND EXPEND AN URBAN AREA
SECURITY INITIATIVE (UASI) SUBGRANT TO TEST LAW ENFORCEMENT
INFORMATION SHARING CAPABILITIES**

WHEREAS, the Metropolitan Washington Council of Governments (COG) Police Chiefs have received UASI funding for development of the National Capital Region Law Enforcement Information Exchange (NCR LInX), the National Capital Region Integrated Automated Fingerprint Identification System (IAFIS), and several other initiatives for several years; and

WHEREAS, UASI grant guidelines require testing of all grant-funded systems and equipment; and

WHEREAS, COG has been asked to support the development and conduct of this exercise in accordance with the Project Management Plan submitted by the COG Police Chiefs; and

WHEREAS, the Exercise and Training Operations Panel (ETOP) approved this concept for funding; and

WHEREAS, COG employed a competitive procurement process to select a firm to design, develop, and facilitate this information-sharing exercise.

**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 from the State Administrative Agent for the National Capital Region (SAA), to enter into a contract with the competitively selected CNA, to design, develop, and facilitate an Information-Sharing Tabletop on behalf of the COG Police Chiefs. The SAA will provide COG with \$102,456.95 in FY08 Urban Area Security Initiative funding to complete this task within the next year. No COG matching funds will be required.

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**RESOLUTION AUTHORIZING COG TO RECEIVE AND EXPEND AN URBAN AREA
SECURITY INITIATIVE (UASI) FOR EMERGENCY RESPONSE PLANNING FOR A
MUMBAI-STYLE ATTACK**

WHEREAS, the Metropolitan Washington Council of Governments (COG) Fire and Police Chiefs held a forum in April 2009, addressing the attack in Mumbai, India; and

WHEREAS, the Tactical Subcommittee, with approval from the Chiefs, has developed a number of new policies and procedures for responding to a Mumbai-style attack; and

WHEREAS, COG has been asked to support the development and conduct of this series of exercises in accordance with the Project Management Plan submitted by the COG Police Chiefs; and

WHEREAS, the Exercise and Training Operations Panel (ETOP) approved this concept for funding; and

WHEREAS, COG employed a competitive procurement process to select a firm to design, develop, and facilitate two tabletops and a full-scale exercise.

**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 from the State Administrative Agent for the National Capital Region (SAA), to enter into a contract with the Dewberry, to design, develop, and facilitate a series of tactical exercises on behalf of the COG Police Chiefs. The SAA will provide COG with \$359,775 in FY08 Urban Area Security Initiative funding to complete this task within the next year. No COG matching funds will be required.

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**RESOLUTION AUTHORIZING COG TO RECEIVE AND EXPEND AN URBAN AREA
SECURITY INITIATIVE (UASI) SUBGRANT FOR CONTRACT SUPPORT TO PROVIDE A
WEBEOC REGIONAL COMMUNICATIONS EXERCISE**

WHEREAS, The Metropolitan Washington Council of Governments' (COG) Emergency Managers Committee has received UASI funding for the development of a WebEOC system with associated training provided by the Exercise and Training Operations Panel linking emergency operation centers throughout the region to provide a common operating picture for several years; and

WHEREAS, UASI grant guidelines require testing of all grant-funded systems and equipment; and

WHEREAS, COG has been asked to support the development and conduct of this exercise in accordance with the Project Management Plan submitted by the Exercise and Training Operations Panel and the Emergency Managers Committee; and

WHEREAS, the Exercise and Training Operations Panel (ETOP) approved this concept for funding; and

WHEREAS, COG employed a competitive procurement process to select a firm to design, develop, and facilitate a WebEOC seminar, a drill and a functional exercise.

**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 from the State Administrative Agent for the National Capital Region (SAA), to enter into a contract with Dewberry to design, develop, and facilitate a WebEOC Communications Exercise to include a seminar, a drill and a functional exercise. The SAA has provided COG with \$332,323.45 in FY08 Urban Area Security Initiative funding to complete this task within the next year. No COG matching funds will be required.

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Nicole Hange, Board Clerk