

**Resolution R4-2014
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 PREPAREDNESS FRAMEWORK**

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 develop a District Preparedness Framework; and

WHEREAS, the District is moving to toward having separate mission specific plans for each of the mission areas to include Protection, Prevention, Response, Recovery, and Mitigation consistent with federal and District doctrine; and

WHEREAS, the District Preparedness Framework and accompanying tools and technologies will be developed as part of the project and will allow for a systematic management of information consistent with the desired outcomes of the District Response System; and

WHEREAS, the District Preparedness Framework will include Protection and Prevention operational plans that will better define the coordination and collaboration efforts needed to coalesce disparate District programs especially that that address terrorism related risks, threats and actions.

WHEREAS, funding for the contract for District Preparedness Framework 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 Response Framework for DC HSEMA that will be the capstone document that defines the District Preparedness System. 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 Beyrouiti
Clerk to the Board of Directors***