

**METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS
777 NORTH CAPITOL STREET, NE
WASHINGTON, DC 20002-4290**

**RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO AMEND THE BOOZ ALLEN
HAMILTON CONTRACT TO COMPLETE AN ADDITIONAL TASK ASSOCIATED WITH THE
NCR HOMELAND SECURITY STRATEGIC PLAN**

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 State Administrative Agent (SAA) for the National Capital Region to amend the Booz Allen Hamilton contract to complete the task to provide labor to support the revision of 30 NCR Strategic Initiatives and associated milestones; and

WHEREAS, the Booz Allen Hamilton task will include the following subtasks: review and conduct analysis of 30 NCR Strategic Initiatives and associated milestones for clarity and consolidation, schedule and conduct interviews (13 based off initiative owners per Strategic Plan), conduct follow-up stakeholders review for accuracy and completeness as needed, developing and printing presentation material in draft for SPG/EPC/GAO review, and update NCR Dashboard with current changes as it pertains to the strategic initiatives and milestones; and

WHEREAS, funding for additional task being given to Booz Allen Hamilton will be 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 amend the Booz Allen Hamilton contract to provide labor to support the revision of the 30 NCR Strategic Initiatives and associated milestones. The State Administrative Agent for the National Capital Region will provide COG with \$55,000 in FY06 Urban Area Security Initiative (UASI) funding that is good through May 31, 2008 to execute the contract amendment. No COG matching funds will be required.