

**ADOPTED Resolution R29-06
June 14, 2005**

**METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS
777 North Capitol Street, N.E.
Washington, D.C. 20002**

**RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO HOST CRITICAL
HOMELAND SECURITY-RELATED EQUIPMENT ON BEHALF OF THE REGION**

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 submitted a proposal to the State Administrative Agent (SAA) for the National Capital Region to provide hosting services for the National Capital Region Interoperability Program (NCRIP) that has been approved; and

WHEREAS, COG Information Technology staff will acquire the necessary hardware and software and provide the identified website services; and

WHEREAS, funding for the proposal to provide website services 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 execute the approved proposal to provide website services for the National Capital Region Interoperability Program (NCRIP). The State Administrative Agent for the National Capital Region will provide COG with \$75,000 in Urban Area Security Initiative (UASI) funding to execute the proposal to provide the needed hosting services. No COG matching funds will be required.