

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

RESOLUTION AUTHORIZING COG TO PROCURE AND ENTER INTO A CONTRACT TO ASSIST WITH THE DESIGN, DEVELOPMENT, AND IMPLEMENTATION OF A DISTRICT OF COLUMBIA WARD AMBASSADOR PROGRAM

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

WHEREAS, COG has been requested by the District of Columbia Homeland Security and Emergency Management Agency (HSEMA) to procure a contractor and enter into a contract to assist with the design, development, and implementation of a District of Columbia Ward Ambassador Program; and

WHEREAS, the purpose of the contract will be to create a stronger relationship between District of Columbia HSEMA and communities in the District of Columbia to facilitate more timely and efficient response in the event of a man-made or a natural disaster; and

WHEREAS, funding for the procurement and contract has been provided to COG by State Administrative Agent (SAA) 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 receive and expend up to \$50,000 for a contract to assist with the design, development, and implementation of a District of Columbia Ward Ambassador Program.

Funding for this effort will be provided through a subgrant from the SAA for the National Capital Region. No COG matching funds are required.

I HEREBY CERTIFY THAT the foregoing resolution was approved by the Executive Committee on August 5, 2014. Resolution R56-2014 was ratified and adopted by the Board of Directors on September 10, 2014.

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