

METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS
777 North Capitol Street, N.E.
Washington, D.C. 20002-4239

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR
TO RECEIVE AND EXPEND AN URBAN AREA SECURITY INITIATIVE
SUBGRANT FOR THE PURPOSE OF DEVELOPING AND IMPLEMENTING
A REGIONAL CYBER SECURITY FRAMEWORK

WHEREAS, the Board of Directors of the Metropolitan Washington Council of Governments (COG) established the Task Force on Homeland Security and Emergency Preparedness for the National Capital Region (Task Force) on October 24, 2001, to guide COG's emergency planning and coordination efforts following the attacks of September 11, 2001, on the Pentagon and the World Trade Center; and

WHEREAS, local governments and state, federal and regional public agencies convened a Critical Infrastructure Protection Regional Programmatic Work Group (CIP RPWG) under the umbrella of COG and its Task Force to guide critical infrastructure planning and coordination efforts with regard to protection of the region's critical infrastructure and key resources; and

WHEREAS, cyber threats have been identified as a top threat facing the country and the National Capital Region; and

WHEREAS, COG has been requested by the State Administrative Agent (SAA) to administer a \$410,256 Urban Area Security Initiative (UASI) subgrant to develop and implement a cyber security framework for the National Capital Region; and

WHEREAS, it is in the best interest of COG to work cooperatively with the other CIP RPWG partners to implement projects that address regional critical infrastructure protection priorities;

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 an Urban Area Security Initiative (UASI) subgrant in the amount of \$410,256 for the purpose of developing and implementing a regional cyber security framework project in the National Capital Region, and no COG matching funds are required.

The foregoing resolution was unanimously approved and adopted by the COG Board of Directors at its regular meeting held on September 12, 2012.

Barbara J. Chapman
Executive Board Secretary