

**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 DESIGN, DEVELOP, AND EXECUTE A TERRORISM EXERCISE SERIES FOR THE DISTRICT OF COLUMBIA HOMELAND SECURITY AND EMERGENCY MANAGEMENT AGENCY

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(s) and enter into a contract to design, develop, and execute a terrorism exercise series that includes a tabletop exercise, a minimum of two drills, and a full scale exercise; and

WHEREAS, the terrorism exercise series will test District of Columbia Homeland Security and Emergency Management Agency plans and standard operating procedures relevant to the response of District of Columbia departments and agencies to several terrorist attacks at multiple locations; and

WHEREAS, funding for the procurement and contract has been provided to COG by the District of Columbia HSEMA, the 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 \$600,000 to enter into a contract to design, develop, and execute a terrorism exercise series that includes a tabletop exercise, a minimum of two drills, and a full scale exercise.

Funding for the procurement and contract has been provided to COG by the District of Columbia HSEMA, the State Administrative Agent (SAA) for the National Capital Region. No COG matching funds are required.

I HEREBY CERTIFY THAT the foregoing resolution was approved and adopted by the COG Board of Directors at its regular meeting held on July 9, 2014.

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