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

RESOLUTION AUTHORIZING COG TO PROVIDE SUPPORT FOR A VOLUNTEER RECEPTION CENTER REGIONAL EXERCISE

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 asked to support the development and conduct of a Volunteer Reception Center Regional Exercise and to provide support to Volunteer Centers in accordance with the Project Management Plan submitted by R-ESF 16 to improve preparedness in the region; and

WHEREAS, the Chief Administrative Officers and the Senior Policy Group approved the R-ESF 16 Project Management Plan to support the development and conduct of a Volunteer Reception Center Regional Exercise and to provide support to Volunteer Centers in accordance with the Project Management Plan to improve preparedness in the region; and

WHEREAS, the State Administrative Agent has provided Urban Area Security Initiative funding to COG to support the development and conduct of a Volunteer Reception Center Regional Exercise and to provide support to Volunteer Centers in accordance with the Project Management Plan to improve preparedness in the region as approved by the Chief Administrative Officers and the Senior Policy Group.

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 enter into a contract with a consulting firm for \$79,760 for the development and conduct of the Volunteer Reception Center Regional Exercise and to reimburse Volunteer Centers for \$17,800 in associated personnel and supply costs. Funds have been allocated to COG for this initiative by the State Administrative Agent for the National Capital Region. No matching COG funds are required.

COPY TESTE:

Nicole Hange, Board Clerk