

**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 DEVELOP DISTRICT DAMAGE ASSESSMENT BASE PLAN AND THE EMERGENCY SUPPORT FUNCTION #14 OPERATIONAL PLAN

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 to develop the District Damage Assessment Base Plan and the Emergency Support Function #14 Operational Plan ; and

WHEREAS, the District Damage Assessment Base Plan will include hazard-specific operations, prioritized critical infrastructure/key resource inventories, and checklist appendices; and

WHEREAS, the Emergency Support Function #14 Operational Plan will provide goals and objectives, address organization needs, integration into the Incident Command Structures, and other essential considerations; 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 \$105,000 for a contract to develop the District Damage Assessment Base Plan and the Emergency Support Function #14 Operational Plan.

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 and adopted by the COG Board of Directors at its regular meeting held on November 12, 2014.

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