**METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS**

**777 North Capitol Street, N.E.**

**Washington, D.C. 20002**

**RESOLUTION AUTHORIZING COG TO ISSUE A CONTRACT TO DEVELOP A BUSINESS INTEGRATION IMPLEMENTATION PLAN FOR THE DISTRICT OF COLUMBIA**

**WHEREAS,** the Metropolitan Washington Council of Governments (COG) has been asked to develop and write a Business Integration Implementation Plan for the District of Columbia to assist the DC Homeland Security and Emergency Management Agency; and

**WHEREAS,** the Business Integration Implementation Plan also will help to leverage products and support the Washington RegionalThreat and Analysis Center (WRTAC) and the DC City-Wide All-Hazards Fusion Center; and

**WHEREAS,** funding for this effort is to be provided through a subgrant from the State Administrative Agent, and no COG matching funds are required;

**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 hereby authorized to execute a contract with an outside contractor, under which COG will receive and expend up to $120,000, to develop and write a Business Integration Implementation Plan that will assist the DC Homeland Security and Emergency Management Agency in leveraging its products and supporting the Washington Regional Threat and Analysis Center and the DC City-Wide All-Hazards Fusion Center.

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***The foregoing resolution was unanimously approved and adopted by the COG Board of Directors at its regular meeting held on June 13, 2012.***

***Barbara J. Chapman***

***Executive Board Secretary***