

**METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS
777 NORTH CAPITOL STREET, NE
WASHINGTON, DC 20002-4239**

**RESOLUTION AUTHORIZING COG TO RECEIVE A GRANT TO PROVIDE EXECUTIVE,
PROFESSIONAL, AND TECHNICAL PROGRAM MANAGEMENT OFFICE AND SECRETARIAT
SUPPORT THAT WILL CONTRIBUTE TO ENHANCED EMERGENCY PREPAREDNESS IN THE REGION**

WHEREAS, the Metropolitan Washington Council of Governments (COG) has provided tremendous professional and technical secretariat support for homeland security activities in the National Capital Region since September 11, 2001; and

WHEREAS, COG has been requested by the Chief Administrative Officers (CAOs) and the Senior Policy Group to establish a Program Management Office (PMO) to provide enhanced professional and technical support for the Urban Area Security Initiative (UASI) in the National Capital Region; a governance structure, a staffing plan, and other documents are being prepared for the PMO; and the professional and technical secretariat support that COG has been providing for the past 10 years will be transitioned to the PMO by September 30, 2014; and

WHEREAS, COG's initial work was funded by a special federal appropriations awarded in October 2001; COG now receives U.S. Department of Homeland Security grant funding through UASI as approved by the Senior Policy Group and the CAOs to support regional homeland security preparedness, response, and recovery activities in the 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 a UASI subgrant in the amount of \$414,500 to continue to provide regional support for homeland security activities in the National Capitol Region. Activities include professional and technical PMO and secretariat support for the National Capital Region Emergency Preparedness Council, Chief Administrative Officer's Committee, 16 Regional Emergency Support Functions, and several Regional Program Work Groups and support for the investment planning process. The grant is included in the FY13 UASI funds for the transition from secretariat to PMO support during the period June 1, 2014 to September 30, 2014. No COG matching funds are required.

I HEREBY CERTIFY THAT the foregoing resolution was ratified by the Executive Committee on June 16, 2014, and 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***