

**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 AND CONDUCT THE DISTRICT TRAINING AND EXERCISE PLANNING (TEP) WORKSHOP 2015 FOR THE DISTRICT OF COLUMBIA**

**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 support the development and conduct of a Training and Exercise Workshop and update of the HSEMA Multi-Year Training and Exercise Plan (TEP) ; and

**WHEREAS**, the project will enable HSEMA to address the highest priority training and exercise needs identified in the TEP through a continuous three year cycle consistent with U.S. Department of Homeland Security guidance; and

**WHEREAS**, the initiative will ensure that HSEMA has the capacity to plan, conduct, and coordinate priority, local, state, and regional trainings and exercises for appropriate disaster response personnel; 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 to procure a contractor to support the development and conduct of a Training and Exercise Workshop and update of the HSEMA Multi-Year Training and Exercise Plan (TEP).

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 April 8, 2015.***

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