

**Resolution R18-2011
ADOPTED April 13, 2011**

**METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS
777 NORTH CAPITOL STREET, NE
WASHINGTON, D.C. 20002-4239**

**RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO RECEIVE AND
EXPEND AN URBAN AREA SECURITY INITIATIVE (UASI) SUBGRANT FOR
ADDITIONAL TASKS TO BE ADDED TO THE POLICE CHIEFS' CONTRACT FOR SUBJECT
MATTER EXPERTISE AND PROFESSIONAL AND PROFESSIONAL AND TECHNICAL
SUPPORT**

WHEREAS, the COG Police Chiefs entered into a contract with Dr. Twyla Garrett and Investment Management Enterprise, Inc. in June 2008 with a 2008 UASI Subgrant; and

WHEREAS, Dr. Garrett and IME have provided support to the Chiefs and their project managers in the form of monthly reporting, project development and design, and exercise development; and

WHEREAS, additional tasks, have been identified by the COG Police Chiefs and their UASI project manager in support of the National Capital Region Law Enforcement Information Exchange (LInX); and

WHEREAS, the contractor will be asked to continue development of online training modules; conduct surveys and analyses; and other tasks identified by the program manager; and

WHEREAS, funding for the requested support will be provided to COG by the State Administrative Agent for the National Capital Region as a Grant Adjustment.

**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 amend the contract with Dr. Twyla Garrett and Investment Management Enterprise, Inc., to provide the requested support to complete these new tasks identified by the MWCOG Police Chiefs Committee and their UASI project managers. The State Administrative Agent for the National Capital Region will provide COG with \$42,953 in FY09 Urban Area Security Initiative funding for the new tasks added to the contract, which is good through December 31, 2011. No COG matching funds are required.

COPY TESTE:

Nicole Hange, Board Clerk