

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

RESOLUTION AUTHORIZING COG TO ENTER INTO A CONTRACT TO PROCURE TECHNICAL RESCUE PERSONAL PROTECTIVE EQUIPMENT AS REQUESTED BY THE FIRE CHIEFS COMMITTEE

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 COG Fire Chiefs Committee to procure 37% of the Technical Rescue Personal Protective Equipment (PPE) for first responders in the District of Columbia, Montgomery County, Prince George's County, the City of Alexandria, Prince William County, and Loudoun County;

WHEREAS, the purpose of the contract is to provide approximately 37% of the required Technical Rescue PPE for those jurisdictions for which approximately 63% of the Technical Rescue PPE was purchased last year with UASI funding so this will address their requirements and assist the teams in meeting the U.S. Department of Homeland Security NIMS Type II, Typed Search and Rescue requirements; 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 \$440,748 for a contract to provide the remaining 37% of the Technical Rescue PPE for six jurisdictions as stated above.

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 adopted by the COG Board of Directors on November 12, 2015.

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