

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

**RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OF THE METROPOLITAN
WASHINGTON COUNCIL OF GOVERNMENTS TO FUND THE EMERGENCY
PREPAREDNESS COUNCIL SENIOR LEADER SEMINAR FOR 2008**

WHEREAS, after the terrorist attacks on September 11, 2002, the Metropolitan Washington Council of Governments (COG) has operated a regional homeland security program; and

WHEREAS, through this program, COG provides critical planning and technical assistance for local governments; and

WHEREAS, COG has been asked to host an emergency preparedness seminar for regional leaders; and

WHEREAS, the Emergency Preparedness Council Senior Leader Seminar was approved in the Emergency Preparedness Council Work Plan for 2008 and DHS Urban Area Security Initiative (UASI) funds have been provided to the conduct the seminar.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE
METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS THAT:**

The Executive Director of the Metropolitan Washington Council of Governments, or his designee, is authorized to execute a contract with Beck Disaster Recovery Inc in the amount of \$114,850 to develop and conduct the Emergency Preparedness Council Senior Leader Seminar for 2008. Funds were approved by the Exercise and Training Operations Panel and provided to COG by the State Administrative Agent for the National Capital Region. No matching COG funds are required.

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Nicole Hange, Board Clerk