

Resolution R17-2014
February 12, 2014

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

**RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT FOR THE
EMERGENCY PREPAREDNESS COUNCIL SENIOR LEADER SEMINAR FOR 2014**

WHEREAS, the Metropolitan Washington Council of Governments (COG) serves as the Secretariat for the Urban Area Security Initiative for the National Capital Region; and

WHEREAS, the 2014 Emergency Preparedness Council Work Focus includes a request for the Exercise and Training Operations Panel to develop and conduct an Emergency Preparedness Council Senior Leader Seminar to improve emergency preparedness in the National Capital Region; and

WHEREAS, the Exercise and Training Operations Panel has developed a Project Management Plan and requested COG obtain the services of a consulting firm to support a Project Management Team in the development and conduct the Emergency Preparedness Council Senior Leader Seminar for 2014; and

WHEREAS, the District of Columbia Grants Management State Administrative Agent has provided COG with Urban Area Security Initiative funding in the amount of \$100,000 to support the development and conduct the Emergency Preparedness Council Senior Leader Seminar for 2014.

**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 execute a contract in an amount not to exceed \$100,000 with a consulting firm to support the development and conduct the Emergency Preparedness Council Senior Leader Seminar for 2014. Funding in the amount of \$100,000 has been approved by the Exercise and Training Operations Panel, the Chief Administrative Officers, and the Senior Policy Group and will be provided to COG by the State Administrative Agent 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 February 12, 2014.***

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