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 A DISTRICT ALL-HAZARDS INCIDENT MANAGEMENT TEAM (IMT) CERTIFICATION-CREDENTIALING PROGRAM

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 develop a District All-Hazards Incident Management Team (IMT) Certification-Credentialing Program; and

WHEREAS, the purpose of the contract will be to develop a District All-Hazards Incident Management Team (IMT) Certification-Credentialing Program to validate and identify the skill set of individuals and team members found in the District All-Hazard Credentialing guide; and

WHEREAS, the District All-Hazards Incident Management Team (IMT) Certification-Credentialing Program to enable the District Homeland Security and Emergency Management Agency (HSEMA) to deploy Incident Management Teams for District incidents and to provide mutual aid assistance to other jurisdictions in the National Capital Region and nationwide; 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 \$300,000 for a contract to develop the District All-Hazards Incident Management Team (IMT) Certification-Credentialing Program.

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 January 14, 2015.

Monica Beyrouti, Clerk to the Board of Directors