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

RESOLUTION AUTHORIZING COG TO DEVELOP A 2010 SUMMER STORM AFTER ACTION REPORT

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, COG has been asked by the District of Columbia Homeland Security and Emergency Management Agency (HSEMA) to hire a consultant to plan a Summer Storm 2010 After Action Conference; and

WHEREAS, the consultant will use the outcomes of the conference to assist the District of Columbia HSEMA in the development of an After Action Report; and

WHEREAS, funding for this work will be provided to COG by the State Administrative Agent 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 \$30,630 to develop a Summer Storm After Action Report (AAR) in coordination with the District of Columbia. The tasks include planning and hosting an AAR conference and to produce an AAR. Funding for this effort will be provided through a Subgrant from the State Administrative Agent (SAA). No COG Matching funds are required.

COPY TESTE:

Nicole Hange, Board Clerk