

**METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS
777 North Capital Street, NE
Washington, DC 20002**

**RESOLUTION AUTHORIZING COG TO RECEIVE AND EXPEND URBAN AREAS SECURITY
INITIATIVE FUNDING**

WHEREAS, the Metropolitan Washington Council of Governments (COG) has provided tremendous professional, technical, and secretariat support for homeland security activities in the National Capital Region since September 11, 2001; and

WHEREAS, COG's initial work was funded by a special federal appropriations awarded in October 2001; and

WHEREAS, COG now receives US Department of Homeland Security grant funding through the Urban Area Security Initiative (UASI) as approved by the Senior Policy Group (SPG) and the Chief Administrative Officers Committee (CAO) to support regional homeland security preparedness, response, and recovery activities in the region; and

WHEREAS, the following FY 2009 UASI sub-grants have been awarded to COG by the SPG and CAO to receive and implement or receive and pass through:

1. \$1,876,790 – Hospital Water and Power Resiliency;
2. \$1,956,790 – Critical Facilities Back-up Power;
3. \$215,000 – Water Monitoring Network maintenance;
4. \$34,250 – SharePoint Portal Maintenance; and

WHEREAS, the SPG and CAO also approved one FY 2008 UASI sub-grant in an amount totaling \$543,516 for an H1N1 Outreach and Education Campaign.

**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, or pass through, the aforementioned FY 2009 UASI sub-grants in an amount not to exceed \$4,082,830 and one FY 2008 UASI sub-grant in an amount not to exceed \$543,516. The period of performance for the FY 2009 sub-grants is August 1, 2009 through September 30, 2011. The period of performance for the FY 2008 sub-grant is September 1, 2008 through August 31, 2010. No COG matching funds are required.

COPY TESTE:

Nicole Hange, Board Clerk