

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

**RESOLUTION AUTHORIZING COG TO ENTER INTO A CONTRACT TO UPDATE OR DEVELOP FOUR FIRE AND RESCUE PREPAREDNESS PLANS**

**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 to issue a contract to update or develop the District Causality Emergency Operations Plan, the District Fire & EMS Emergency Operations Plan (ESF 4 EOP), the District Urban Search and Rescue Emergency Operations Plan (ESF 9 EOP), and the District Hazardous Materials Response Emergency Operations Plan (ESF 10 EOP);

**WHEREAS**, the development of these plans and information collection and dissemination tools should enhance the District's capability to effectively plan for the prevention and protection of, response to, mitigation, and recovery of life and property; 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 \$105,000 for a contract to update or develop four Fire and Rescue preparedness plans.

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 adopted by the COG Board of Directors on November 12, 2015.**

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