

**ADOPTION OF CONSENT AGENDA ITEMS  
November 2023**

**A. RESOLUTION AUTHORIZING COG TO PROCURE AND ENTER INTO A CONTRACT TO MANAGE A MILITARY INSTALLATION IMPLEMENTATION EFFORT FOR THE DEPARTMENT OF DEFENSE INSTALLATION RESILIENCE PROGRAM**

The board will be asked to adopt Resolution R35-2023 authorizing the Executive Director, or his designee, to receive and expend funds from the Department of Defense Office of Local Defense Community Cooperation (OLDCCC) in the amount of \$838,206. The resolution also authorizes the Executive Director, or his designee, to proceed with procurement for a contractor, or contractors, and enter into a contract to advance recommendations in the recently completed Military Installation Resilience Review (MIRR). COG will develop a Climate Impact Assessment Report; a roadmap for resilience funding and resources; conduct scenario-based workshops to assess capabilities, roles, responsibilities, and identify projects for implementation in the event of a large-scale outage of critical infrastructure and develop a collaborative engagement plan with the District of Columbia government and the installations. The military installations to be covered include Joint Base Anacostia Bolling, Naval Research Laboratory, Washington Navy Yard, and Fort McNair in Washington, DC. COG will be required to provide a match of \$94,674 which is available in the budgets of the Regional Environment Fund (REF), Regional Water Fund (RWF), and Regional Public Safety Fund (RPSF).

**RECOMMENDED ACTION: Adopt Resolution R35-2023.**

**I HEREBY CERTIFY THAT Resolution R35-2023 was approved by the COG Board of Directors on November 8, 2023.**

**Amanda Lau  
COG Communications Specialist**