METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS 777 North Capitol Street, NE Washington, DC 20002-4239

RESOLUTION AUTHORIZING COG TO RECEIVE AND EXPEND AN URBAN AREA SECURITY INITIATIVE (UASI) SUBGRANT FOR CONTRACT SUPPORT TO PROVIDE A WEBEOC REGIONAL COMMUNICATIONS EXERCISE

WHEREAS, The Metropolitan Washington Council of Governments' (COG) Emergency Managers Committee has received UASI funding for the development of a WebEOC system with associated training provided by the Exercise and Training Operations Panel linking emergency operation centers throughout the region to provide a common operating picture for several years; and

WHEREAS, UASI grant guidelines require testing of all grant-funded systems and equipment; and

WHEREAS, COG has been asked to support the development and conduct of this exercise in accordance with the Project Management Plan submitted by the Exercise and Training Operations Panel and the Emergency Managers Committee; and

WHEREAS, the Exercise and Training Operations Panel (ETOP) approved this concept for funding; and

WHEREAS, COG employed a competitive procurement process to select a firm to design, develop, and facilitate a WebEOC seminar, a drill and a functional exercise.

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 UASI funds from the State Administrative Agent for the National Capital Region (SAA), to enter into a contract with Dewberry to design, develop, and facilitate a WebEOC Communications Exercise to include a seminar, a drill and a functional exercise. The SAA has provided COG with \$332,323.45 in FY08 Urban Area Security Initiative funding to complete this task within the next year. No COG matching funds will be required.

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Nicole Hange, Board Clerk