

Resolution R38-2013
September 11, 2013

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

**RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ISSUE A CONTRACT TO DEVELOP A
NATIONAL CAPITAL REGION (NCR) UASI THREAT AND HAZARD IDENTIFICATION AND RISK
ASSESSMENT (THIRA)**

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 requested by the State Administrative Agent, District of Columbia Homeland Security and Emergency Management Agency (HSEMA) to issue a contract to develop a National Capital Region UASI Threat and Hazard Identification and Risk Assessment (THIRA); and

WHEREAS, the contractor shall develop a National Capital Region UASI Threat and Hazard Identification and Risk Assessment (THIRA) by December 31, 2013 in accordance with FEMA Comprehensive Preparedness Guide CPG 201 and the Project Management Plan; and

WHEREAS, the National Capital Region is required to comply with a five-step FEMA process that applies scenarios to hazards and requires the development of capabilities based upon the federally established core capabilities under Presidential Policy Directive 8; and

WHEREAS, funding for the contract to develop a National Capital Region UASI Threat and Hazard Identification and Risk Assessment (THIRA) has been 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 execute a contract to develop a National Capital Region UASI Threat and Hazard Identification and Risk Assessment (THIRA) by December 31, 2013 in accordance with FEMA Comprehensive Preparedness Guide CPG 201. The National Capital Region is required to comply with a five-step FEMA process that applies scenarios to hazards and requires the development of capabilities based upon the federally established core capabilities under Presidential Policy Directive 8. The State Administrative Agent for the National Capital Region has provided COG with a Subgrant in the amount of \$102,250 to complete the requested tasks. No COG funds will be required.

***I HEREBY CERTIFY THAT the foregoing resolution was approved and adopted by the
COG Board of Directors at its regular meeting held on September 11, 2013.***

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