METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS 777 North Capitol Street, NE Washington, D.C. 20002

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO MAKE EDITORIAL AND TECHNICAL CHANGES TO THE REGIONAL EMERGENCY PREPAREDNESS PLAN (RECP)

WHEREAS, on September 11, 2002, the Board of Directors of the Metropolitan Washington Council of Governments (COG) adopted the recommendation of its Task Force on Homeland Security and Emergency Preparedness for the National Capital Region (Task Force) and created the Regional Emergency Coordination Plan (RECP or Plan); and

WHEREAS, on November 13, 2002, the Board of Directors of COG created the Public Safety Policy Committee (PSPC), with responsibilities for policy level oversight of COG's further efforts in emergency preparedness and homeland security, including recommendations for policy changes to the RECP; and

WHEREAS, on November 13, 2003, the Board of Directors of COG created the National Capital Region Emergency Preparedness Council (NCR-EPC), consisting of representatives of federal, state, and local governments and agencies, and private and non-profit sector stakeholders in emergency preparedness, with responsibilities for oversight of the RECP, including recommendations for policy or process changes to the RECP; and

WHEREAS, there is a current and periodic and future need for editorial and technical changes to the text of the RECP, non-substantive from a policy perspective, which do not and should not require the time and effort of the PSPC, NRC-EPC, or the COG Board to effectuate.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE MWTROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS THAT:

- 1. The Executive Director is hereby granted authority to make changes of an editorial or technical nature in the text of the Regional Emergency Coordination Plan, consistent with policies and practices formally adopted by the COG Board of Directors.
- Text changes so made will be furnished as soon as practicable to all signatories of the Memorandum of Understanding for Development and Maintenance of a Regional Emergency Coordination Plan for the National Capital Region and for Utilization of the Regional Incident Communication and Coordination System.
