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

RESOLUTION AUTHORIZING COG TO PROCURE AND ENTER INTO A CONTRACT TO PROVIDE INAUGURAL PREPAREDNESS SUPPORT TO DC HSEMA FOR THE 58TH PRESIDENTIAL INAUGURATION

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 (HSEMA) to procure a contractor to develop a District Special Events Planning Framework and to provide inaugural preparedness support to DC HSEMA for the 58th Presidential Inauguration; and

WHEREAS, the project deliverables are focused on preparing the District of Columbia to prevent, protect and mitigate against, respond to, and recover from all threats and hazards associated with the 58th Presidential Inauguration in collaboration with regional partners; and

WHEREAS, funding for the procurement and contract will be 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 \$500,850 to procure a contractor to develop a District Special Events Planning Framework and to provide inaugural preparedness support to the District of Columbia for the 58 Presidential Inauguration.

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 approved by the COG Board Executive on December 20, 2016.

Laura Ambrosio
COG Communications Specialist

I HEREBY CERTIFY THAT the foregoing resolution was ratified by the COG Board of Directors on January 11, 2017.

Laura Ambrosio
COG Communications Specialist