

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

**RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR  
TO EXECUTE A CONTRACT TO DEVELOP A NATIONAL CAPITAL REGION  
URBAN AREA SECURITY INITIATIVE  
THREAT AND HAZARD IDENTIFICATION AND RISK ASSESSMENT**

**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 Urban Area Security Initiative (UASI) on a Threat and Hazard Identification and Risk Assessment; and

**WHEREAS**, the contractor shall develop a National Capital Region UASI on Threat and Hazard Identification and Risk Assessment by November 30, 2012, in accordance with the Federal Emergency Management Agency's (FEMA's) Comprehensive Preparedness Guide, CPG 201; 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 on Threat and Hazard Identification and Risk Assessment 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 (COG) THAT**

The Executive Director, or his designee, is hereby authorized to execute a contract to develop a National Capital Region Urban Area Security Initiative on Threat and Hazard Identification and Risk Assessment by November 30, 2012, in accordance with FEMA's Comprehensive Preparedness Guide, CPG 201; and

RESOLVED FURTHER, That the National Capital Region shall comply with the 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 hereby acknowledges that the State Administrative Agent for the National Capital Region has provided COG with a Subgrant in the amount of \$100,418 to complete the requested tasks, with no funds being required from COG.

*The foregoing resolutions were unanimously approved and adopted by the COG Board of Directors at its regular meeting held on September 12, 2012.*

*Barbara J. Chapman  
Executive Board Secretary*