

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

**RESOLUTION AUTHORIZING COG TO PROCURE AND ENTER INTO A CONTRACT TO DEVELOP THE DISTRICT  
PREVENTION AND PROTECTION PLAN, THE EMERGENCY SUPPORT FUNCTION #13 OPERATIONAL PLAN, AND  
THE DISTRICT TERRORISM ANNEX**

**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 the District Prevention and Protection Plan, the Emergency Support Function #13 Operational Plan, and the District Terrorism Annex; and

**WHEREAS**, the purpose of the contract is to develop plans that will help prevent and protect against credible adversarial acts and other hazards that have the potential to cause major harmful impacts to the District of Columbia population, critical infrastructure, environment, and/or economy; and

**WHEREAS**, funding for the procurement and contract has been 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 \$157,500 for a contract to develop the District Prevention and Protection Plan, the Emergency Support Function #13 Operational Plan, and the District Terrorism Annex.

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 and adopted by the COG Board of Directors at its regular meeting held on November 12, 2014.***

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