

**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 PROVIDE PROGRAMMATIC SUPPORT TO THE SECURING THE CITIES (STC) PROGRAM FOR THE DISTRICT OF COLUMBIA HSEMA

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 (DC) Homeland Security and Emergency Management Agency (HSEMA) to procure a contractor to provide programmatic support to the Securing the Cities (STC) Program for DC HSEMA that will include two full time positions for one year ; and

WHEREAS, a Regional Program Manager position will oversee the development and sustainment of the STC Radiological/Nuclear (rad/nuc) detection capability for the National Capital Region and will be responsible for all aspects of planning, coordination, and execution of the regional STC Program; and

WHEREAS, an Administrative Coordinator position will assist with all administrative and coordinating matters related to the STC Program to include meeting administration, recording and tracking tasks and sub-tasks and keeping the PM informed on the status of each, and performing other administrative tasks as assigned; 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 \$377,250 to procure a contractor to provide programmatic support to the Securing the Cities (STC) Program for DC HSEMA that will include two full time positions for one year.

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 May 13, 2015.

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