

Resolution R41-2017
September 13, 2017

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

**RESOLUTION AUTHORIZING COG TO ACCEPT PROJECT FUNDS FOR THE DISTRICT OF COLUMBIA
HOMELAND SECURITY AND EMERGENCY MANAGEMENT AGENCY PREPAREDNESS TECHNICAL AND
PRODUCTION SERVICES SUPPORT TASK ORDER**

WHEREAS, the Metropolitan Washington Council of Governments (COG) provides Homeland Security and Public Safety program staff support for the National Capital Region; and

WHEREAS, the District of Columbia Homeland Security and Emergency Management Agency (DC HSEMA) develops hundreds of products each year for its stakeholders and partners using various platforms and each of the products require varying levels of support to aide in their technical completion and publication; and

WHEREAS, the goal of this project is to establish a standby production and technical support services task order which will be used on an ad hoc basis in support of these deliverables; and

WHEREAS, funding for the procurement and contracts have 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 \$105,000 for Homeland Security and Public Safety staff support (continuation) through December 31, 2017.

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 adopted by the COG Board of
Directors on September 13, 2017.**

**Laura Ambrosio
COG Communications Specialist**