

Resolution R2-2014
January 8, 2014

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

**RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ISSUE A CONTRACT TO COMPLETE A
PREVENTION & PROTECTION DEVELOPMENT PROJECT FOR DC HSEMA**

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 District of Columbia Homeland Security and Emergency Management Agency (HSEMA) to issue a contract to complete a Prevention & Protection Program Development Project; and

WHEREAS, the contractor will develop courses of action in the Prevention and Protection areas that will enable DC HSEMA to develop comprehensive and sustaining programs; and

WHEREAS, DC HSEMA in working with its regional partners will be able to identify and direct the means to achieve mission-specific goals in the Prevention and Protection areas; and

WHEREAS, funding for the contract for Prevention & Protection Program Development Project 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 THAT:**

The Executive Director or his designee is authorized to execute a contract to complete identified tasks associated with the Prevention and Protection Development Project. The State Administrative Agent for the National Capital Region has provided COG with a Subgrant in the amount of \$50,000 to complete the requested tasks. No COG funds will be required.

***I HEREBY CERTIFY THAT the foregoing resolution was approved and adopted by the
COG Board of Directors at its regular meeting held on January 8, 2014.***

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