

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

**RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A
CONTRACT WITH A CONSULTING FIRM TO PROVIDE HEALTH AND MEDICAL
PLANNING SUPPORT IN THE NATIONAL CAPITAL REGION**

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, the Health and Medical Regional Program Working Group has requested that COG continue its contract with ICF International to provide health and medical planning support in the National Capital Region; and

WHEREAS, the Chief Administrative Officers and the Senior Policy Group have approved the Project Management Plan submitted by the Health and Medical Regional Program Working Group; and

WHEREAS, the State Administrative Agent for the National Capital Region has provided COG with Urban Area Security Initiative funding to support this project.

**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 enter into a contract with ICF International in an amount not to exceed \$3 million to continue the provision of the requested health and medical planning support. No COG matching funds are required.

COPY TESTE:

Nicole Hange, Board Clerk