

**METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS  
777 North Capitol Street, N.E.  
Washington, D.C. 20002-4239**

**RESOLUTION AUTHORIZING UASI GRANT**

**WHEREAS**, the Metropolitan Washington Council of Governments (COG) greatly expanded its work program following the terrorist attacks of September 11, 2001, to include a wide-range of homeland security and emergency planning, coordination and communication activities; and

**WHEREAS**, COG's activities during the period 2001 through 2003 were largely supported by special federal funds appropriated for COG to develop the Regional Emergency Coordination Plan (RECP) and the Regional Incident Communication and Coordination System (RICCS); and

**WHEREAS**, the COG Board of Directors reorganized the Human Services and Public Safety Policy Committees and established the National Capital Region Emergency Preparedness Council (EPC) to provide ongoing policy direction and oversight for COG's homeland security work program; and

**WHEREAS**, Maryland, Virginia and the District of Columbia have entered into a cooperative agreement to jointly administer federal Urban Area Security Initiative (UASI) funds for the National Capital Region, with the District of Columbia serving as the agent for grant and contract administration; and

**WHEREAS**, approximately \$60 million in federal UASI funds was awarded to the National Capital Region in FY 2003 in the areas of planning, training, exercise and equipment; and

**WHEREAS**, COG has been selected to provide homeland security planning, coordination and secretariat support for the EPC, the CAOs Committee and COG committees and emergency support function (ESF) groups.

**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 grant award from the District of Columbia, Justice Grants Administration, for COG to provide homeland security planning, coordination and secretariat support. A grant award in an amount not to exceed \$750,000 is approved. COG matching funds in an amount not to exceed \$100,000 will be approved, if required, by reprogramming adopted COG FY 2004 and FY 2005 public safety operating funds.

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