

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

**RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO CONTRACT FOR
FINANCIAL SUPPORT PERSONNEL AS REQUESTED BY THE STATE ADMINISTRATIVE
AGENT (SAA) 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, COG has been requested by the State Administrative Agent (SAA) for the National Capital Region to award a contract to a financial consulting firm to provide financial support personnel to work in the SAA office to provide staff training, review plans, policies, and procedures; and

WHEREAS, the purpose is to obtain the services of financial support personnel to work closely with new government personnel and to enhance their professional expertise and to improve financial processes and customer service; and

WHEREAS, funding for the financial consulting firm 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 fund a contract with a financial consulting firm to provide financial support personnel to work in the SAA office to train staff and improve plans, policies, and procedures in support of the region. The State Administrative Agent for the National Capital Region will provide COG with \$76,875 in Urban Area Security Initiative (UASI) funding to execute the contract with the financial consulting firm. No COG funds will be required.

COPY TESTE:

Nicole Hange, Board Clerk