

**METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS  
777 North Capitol Street, NE  
Washington, DC 20002-4239**

**RESOLUTION AUTHORIZING COG TO EXECUTE A COOPERATIVE AGREEMENT AND ISSUE CONTRACTS TO DEVELOP, EVALUATE AND UPDATE THE CONCEPT OF OPERATIONS PLAN FOR PANDEMIC INFLUENZA IN THE DISTRICT OF COLUMBIA, AND UPDATE THE REGIONAL HEALTH AND MEDICAL GAP ANALYSIS**

**WHEREAS**, the Metropolitan Washington Council of Governments (COG) has completed previous tasks on planning for pandemic influenza for the District of Columbia; and

**WHEREAS**, COG has been requested by the District of Columbia Department of Health (DOH) to issue contracts to develop, evaluate and update the DOH concept of operations plan for pandemic influenza in the District of Columbia as well as to update the regional health and medical gap analysis; and

**WHEREAS**, the contractor will support the District of Columbia DOH by reviewing documents, drafting plan components, reviewing and editing various plan components, and integrate the final DOH plan into a final District Operating Plan for pandemic influenza; and

**WHEREAS**, the contractor will support the District of Columbia DOH by updating the COG regional health and medical gap analysis through the creation of a health and medical resource inventory, the identification of gaps within this inventory, and the development of a strategy for the region to reduce the identified gaps in preparation for emergency response; and

**WHEREAS**, funding for the tasks related to the plan for pandemic influenza in the District of Columbia and the regional gap analysis will be provided to COG by the District of Columbia Department of Health.

**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 cooperative agreement with the District of Columbia to complete tasks related to pandemic influenza planning and health. COG is further authorized to issue contracts to develop, evaluate and update the concept of operations plan for pandemic influenza and the regional health and medical gap analysis in the District of Columbia. The District of Columbia Department of Health will provide COG with \$268,796 in Centers for Disease Control and Prevention funding to perform this work. No COG matching funds will be required.

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COPY TESTE:

Nicole Hange, Board Clerk