

Resolution R35-09  
ADOPTED June 10, 2009

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

**RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO CONTRACT FOR A  
NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS) COMPLIANCE OFFICER FOR THE  
DISTRICT OF COLUMBIA**

**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 contract with an individual to serve as the NIMS Compliance Officer for the District of Columbia; and

**WHEREAS**, the NIMS Compliance Officer will provide course instruction, course management, the NIMS Quarterly Report, the NIMSCAST Report, and attend coordination meetings; and

**WHEREAS**, funding 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 for a National Incident Management System Compliance Officer to work in the District of Columbia Office of Homeland Security and Emergency Management and perform the necessary tasks. The State Administrative Agent for the National Capital Region will provide COG with \$125,000 in Urban Area Security Initiative (UASI) funding to execute the contract. No COG funds will be required.

COPY TESTE:

Nicole Hange, Board Clerk