

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

**RESOLUTION AUTHORIZING COG TO PROCURE AND ENTER INTO A CONTRACT TO SUPPORT THE DC
EMERGENCY RESPONSE SYSTEM (DCERS) PROGRAM MANAGEMENT OFFICE (PMO) SUSTAINMENT**

WHEREAS, the Metropolitan Washington Council of Governments (COG) serves as the Secretariat for the Urban Area Security Initiative (UASI) for the National Capital Region; and

WHEREAS, COG has been requested by the District of Columbia Homeland Security and Emergency Management Agency (HSEMA) to procure a contractor to support the District of Columbia emergency response system (DCERS) (continuation) that includes the development and maintenance of the Strategic Plan and the District projects it oversees; and

WHEREAS, COG has been requested to support the full implementation of the District emergency response system Program Management Office functions to include project prioritization, capability building, data collection, maintenance of the District's Playbook, coordinate DCERS PMO operations with regional partners, conduct quarterly Emergency Preparedness Council meetings, and develop the District's Annual Report; and

WHEREAS, funding for the procurement and contract has been provided to COG by State Administrative Agent (SAA) 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 receive and expend up to \$845,875 for a contract to support the District emergency response system (sustainment) that includes the development and maintenance of the Strategic Plan and the District projects it oversees.

Funding for this effort will be provided through a subgrant from the SAA for the National Capital Region. No COG matching funds are required.

I HEREBY CERTIFY THAT the foregoing resolution was adopted by the COG Board of Directors on October 26, 2016.

**Laura Ambrosio
COG Communications Specialist**