

**CONSENT AGENDA**

**Resolution R35-10  
ADOPTED July 14, 2010**

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

**RESOLUTION AUTHORIZING COG TO FUND THE EMERGENCY PREPAREDNESS  
COUNCIL SENIOR LEADERS SEMINAR FOR 2010**

**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**, the 2010 Emergency Preparedness Council Work Plan includes a request for the Exercise and Training Operations Panel (ETOP) to develop and conduct an Emergency Preparedness Council Senior Leaders Seminar (Seminar) to improve emergency preparedness in the National Capital Region; and

**WHEREAS**, the District of Columbia Grants Management Office has provided COG with Urban Area Security Initiative funding to develop and conduct the Seminar and the associated R-ESF/RPWWG Workshop and to provide an After Action Report; and

**WHEREAS**, the ETOP has developed a Statement of Work and requested that COG obtain the services of a consulting firm to develop and conduct the Seminar for 2010 and the associated R-ESF/RPWWG Workshop.

**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 contract with CAN Analysis and Solutions to develop and conduct the Emergency Preparedness Council Senior Leaders Seminar for 2010 and the associated R-ESF/RPWWG Workshop. Funds in the amount of \$204,996 have been approved by the Exercise and Training Operations Panel and will be provided to COG by the State Administrative Agent for the National Capital Region. No COG matching funds are required.

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COPY TESTE:

Nicole Hange, Board Clerk