

**METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS
777 North Capitol Street, NE
Washington, DC 20002-4290**

**RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A
SUPPLEMENTAL FUNDING AGREEMENT WITH THE DISTRICT OF COLUMBIA TO
COMPLETE ADDITIONAL TASKS ASSOCIATED WITH THE NCR HOMELAND SECURITY
STRATEGIC PLAN FOR 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) and the Emergency Managers Committee to obtain the services of Booz Allen Hamilton, Inc to complete additional tasks associated with the NCR Homeland Security Strategic Plan; and

WHEREAS, the District of Columbia has agreed to provide supplemental funding to COG; and

WHEREAS, Booz Allen Hamilton, Inc was selected as a sole source contractor based on more than one year of previous experience working on the NCR Homeland Security Strategic Plan and was justified by Steve Kral, a representative of the State Administrative Agent.

**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 both the supplemental funding agreement from the District of Columbia in the amount of \$200K and the contract with Booz Allen Hamilton, Inc in the amount of \$200K to complete tasks that include populating the emergency preparedness framework that will gauge the preparedness of the NCR against the 37 DHS Target Capabilities and integrating the populated template with the strategic snapshots developed for the region. Additional task orders will be authorized to contractor in an amount not to exceed total funding provided by the District of Columbia. No COG matching funds will be required.
