

**METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS
777 North Capitol Street, N.E.
Washington, D.C. 20002-4290**

**APPOINTMENT OF MEMBER TO THE NATIONAL CAPITAL REGION EMERGENCY
PREPAREDNESS COUNCIL**

WHEREAS, in 2002 the COG Board established the National Capital Region Emergency Preparedness Council (EPC) to oversee regional emergency preparedness and response policies and programs; and

WHEREAS, the EPC is a public private partnership comprised of local elected officials and senior representatives of key federal state, nonprofit, and private sector stakeholders; and

WHEREAS, traditionally the COG Board appoints the nine members from the public sector; and

WHEREAS, Arlington County Board Member Jay Fisette will no longer be serving on the EPC therefore his successor must be appointed.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE
METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS THAT:**

The Board approves the recommendation to appoint Arlington County Board Member Mary Hines to the Emergency Preparedness Council; to be effective immediately.

COPY TESTE:

Nicole Hange, Board Clerk