

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

**RESOLUTION AUTHORIZING COG TO PROCURE AND ENTER INTO A CONTRACT TO PROVIDE STRATEGIC
SUPPORT FOR THE DISTRICT OF COLUMBIA**

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 provide program management and administrative support to HSEMA that will include two full time positions for one year ; and

WHEREAS, a State Program Manager position will be responsible for coordination between the District of Columbia and partners in the NCR on matters relating to homeland security and emergency management; and

WHEREAS, a Special Assistant/Special Projects Manager position will assist the HSEMA Director and Chief of Staff with agency oversight and will plan and execute the HSEMA Senior Management Offsite and prepare the HSEMA Five Year Vision Plan; 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 \$288,750 to procure a contractor to provide program management and administrative support to HSEMA that will include two full time positions to HSEMA for one year.

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 approved and adopted by the COG Board of Directors at its regular meeting held on April 8, 2015.

***Monica Beyrouti
Clerk to the Board of Directors***