

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

RESOLUTION AUTHORIZING COG TO RECEIVE A GRANT AND ENTER INTO A CONTRACT TO DEVELOP AND CONDUCT AN EXERCISE PROGRAM FOR THE WASHINGTON METROPOLITAN TRANSIT AUTHORITY (WMATA)

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

WHEREAS, COG has been requested by the Washington Metropolitan Transit Authority (WMATA) to enter into a contract to develop and conduct an exercise program; and

WHEREAS, the exercise program will include three multi-jurisdictional exercises and one transportation leadership seminar focusing on the loss of all WMATA service modes based on a terrorism scenario, regional evacuation support within the NCR, and the development of an After Action Report for each of the exercises; and

WHEREAS, funding for the contract to develop and conduct WMATA exercise program will be provided to COG by the State Administrative Agent for the NCR.

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 \$325,925 to fund the development and conduct of a WMATA exercise program. Funding for this effort will be provided through a Subgrant from the State Administrative Agent (SAA). 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 9, 2014.

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