

**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 DEVELOP A COMPREHENSIVE EMERGENCY PREPAREDNESS WEBSITE AND MATERIALS 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 develop a comprehensive emergency preparedness website and materials; and

WHEREAS, a comprehensive preparedness website, Ready DC, and materials will be developed for District residents to help them stay informed and prepared for all hazards; 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 \$257,202.26 to procure a contractor to develop a comprehensive emergency preparedness website and materials for District residents to help them stay informed and prepared for all hazards.

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 May 13, 2015.

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