

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

**RESOLUTION AUTHORIZING COG TO ENTER INTO A CONTRACT TO DESIGN, DEVELOP AND CONDUCT A
HURRICANE EXERCISE SERIES 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 enter into a contract to design, develop and conduct a hurricane exercise series for the District of Columbia; and

WHEREAS, the hurricane exercise series will enhance general preparedness and will be used to validate several District of Columbia plans and procedures to include the Flood Plan, Field Operations Guide, State Operations Guide, the District Response Plan, and several standard operating procedures; and

WHEREAS, the hurricane exercise series will improve the District of Columbia's preparedness to respond to a hurricane similar to Hurricane Sandy that impacted New York and New Jersey in 2012; and

WHEREAS, funding for the contract to design, develop and conduct a hurricane exercise series for the District of Columbia will be provided to COG by the State Administrative Agent 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 \$220,000 to design, develop and conduct a hurricane exercise series for the District of Columbia. 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***