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

RESOLUTION AUTHORIZING COG TO ACCEPT PROJECT FUNDS FOR THE DISTRICT OF COLUMBIA HOMELAND SECURITY AND EMERGENCY MANAGEMENT AGENCY CORE CAPABILITY NEEDS ASSESSMENT

WHEREAS, the Metropolitan Washington Council of Governments (COG) provides Homeland Security and Public Safety program staff support for the National Capital Region; and

WHEREAS, the District of Columbia Homeland Security and Emergency Management Agency's (DC HSEMA) goal for this project is for the contractor to forecast the planning, organization, equipment, training, and exercise requirements for six of the District of Columbia's core capabilities and develop graphical maps for each of those capabilities; and

WHEREAS, the key outcomes from this initiative should result in improved prioritization and oversight of grant funds that result in the initiation of projects that can most effectively address terrorist risk/threat within the District of Columbia and the National Capital Region; and

WHEREAS, funding for the procurement and contracts have 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 \$147,000 for Homeland Security and Public Safety staff support (continuation) through December 31, 2017.

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 adopted by the COG Board of Directors on September 13, 2017.

Laura Ambrosio COG Communications Specialist