

**METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS
777 North Capital Street, NE
Washington, DC 20002-4239**

**RESOLUTION AUTHORIZING COG TO FUND PRESIDENTIAL INAUGURATION SUPPORT
FOR THE DISTRICT OF COLUMBIA**

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

WHEREAS, COG has been requested by the District of Columbia to obtain the services of individuals or organizations to provide support to the District of Columbia during the 2009 Presidential Inauguration in the development of its Concept of Operations and the Operations Plan; and

WHEREAS, the work will include the design and coordination of meetings, research and writing of documents, updating schedules; and

WHEREAS, funding for the requested District of Columbia support in developing the Concept of Operations and the Operations Plan for the 2009 Presidential Inauguration 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 execute a contract with a consulting firm to provide requested support to the District of Columbia in developing the Concept of Operations and the Operation Plan for the 2009 Presidential Inauguration. The State Administrative Agent for the National Capital Region will provide COG with \$40,000 in FY07 Urban Area Security Initiative funding which is good through March 31, 2009. No COG matching funds will be required.

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Nicole Hange, Board Clerk