

**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 COMPLETE A METRO PUBLIC SAFETY COMMUNICATIONS INTEROPERABILITY STUDY**

**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 complete a comprehensive study of the Washington Metropolitan Area Transit Authority (WMATA) underground communications system; and

**WHEREAS**, the study will include specific evaluations and analysis of system effectiveness and interoperability with regional government communications systems and recommendations on how to maximize effective communication and emergency response to incidents in the WMATA system; 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 \$262,500 to procure a contractor to complete a comprehensive study of the Washington Metropolitan Area Transit Authority (WMATA) underground communications system.

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 April 8, 2015.***

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