

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

**RESOLUTION AUTHORIZING COG TO ENTER INTO A CONTRACT TO DEVELOP DISTRICT OF COLUMBIA
LOGISTICS MANAGEMENT & RESOURCE SUPPORT PLANS**

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 to procure a contractor to complete a needs assessment and gap analysis of the District's capabilities and capability to effectively and efficiently manage the logistics process and support the resource allocation process during a disaster and publish the findings in a White Paper; and

WHEREAS, the courses of action in the White Paper will be used to support the development of the Logistics Management and Resource Support Emergency Operations Plan and the District Finance and Administration EOP; 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 \$105,000 for a contract to develop 91 station emergency response and evacuation plans and associated annexes for WMATA.

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
November 12, 2015.**

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