

**METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS
777 NORTH CAPITOL STREET, N.E.
WASHINGTON, D.C. 20002-4239**

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ACCEPT AN URBAN AREA SECURITY INITIATIVE SUBGRANT TO CONTINUE TO PROVIDE COG PROFESSIONAL, TECHNICAL AND SECRETARIAT SUPPORT FOR HOMELAND SECURITY PREPAREDNESS, RESPONSE AND RECOVERY ACTIVITIES

WHEREAS, the Metropolitan Washington Council of Governments (COG) has provided tremendous professional, technical, and secretariat support for homeland security activities in the National Capital Region since September 11, 2001; and

WHEREAS, as a result of these activities, COG adopted the Regional Emergency Coordination Plan in September 2002, and established the Regional Incident Communication and Coordination System to foster improved communications before, during, and after regional incidents or emergencies; and

WHEREAS, COG's initial work was funded by a special federal appropriations awarded in October 2001; and

WHEREAS, COG now receives U.S. Department of Homeland Security grant funding through the Urban Area Security Initiative (UASI) as approved by the Senior Policy Group and the Chief Administrative Officers Committee to support regional homeland security preparedness, response, and recovery activities in the 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 accept a Urban Area Security Initiative Subgrant amounting to \$783,023 to continue to provide regional support for homeland security activities in the National Capitol Region, including professional, technical, and secretariat support for the National Capital Region Emergency Preparedness Council, the Chief Administrative Officers Committee, 16 Regional Emergency Support Functions, and several Regional Program Work Groups, as well as support for the investment planning process, for the period beginning September 1, 2012, and ending May 31, 2014, and no COG matching funds are required.

The foregoing resolution was unanimously approved and adopted by the COG Board of Directors at its regular meeting held on October 10, 2012.

**Barbara J. Chapman
Executive Board Secretary**