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

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ISSUE A CONTRACT TO VALIDATE AND UPDATE THE DISTRICT RESPONSE PLAN, STATE OPERATIONS GUIDE, AND FIELD OPERATIONS GUIDE

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 Homeland Security and Emergency Management Agency (HSEMA) to issue a contract to validate and update the District Response Plan, the State Operations Guide, and the Field Operations Guide; and

WHEREAS, the District Response Plan validation will include Executive Summaries within each of the District Emergency Support Functions (ESF) Annexes and involve updating content as needed to reflect a comprehensive approach to meeting the response mission; and

WHEREAS, the project will establish program goals, objectives, and targets for meeting the District's Response Mission and validate current procedures against recommended program goals; and

WHEREAS, the District Response Plan, State Operation Guide, and the Field Operating Guide will better define the coordination and collaborative efforts needed to coalesce disparate District programs especially those that address terrorism related risks, threats, and actions; and

WHEREAS, funding for the contract for District Response Plan, State Operations Guide, and the Field Operation Guide has been 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 to complete identified tasks associated with the District project to validate and update the District Response Plan, the State Operations Guide, and the Field Operations Guide. The State Administrative Agent for the National Capital Region has provided COG with a Subgrant in the amount of \$250,000 to complete the requested tasks. No COG funds will be required.

I HEREBY CERTIFY THAT the foregoing resolution was approved and adopted by the COG Board of Directors at its regular meeting held on January 8, 2014.

Monica Beyrouti Clerk to the Board of Directors