

**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 DISTRICT  
EVACUATION PLANNING FOR THE DISTRICT OF COLUMBIA**

**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 develop a comprehensive and accessible District Emergency Evacuation Plan through a comprehensive planning process with the District, regional, federal, and other public and private stakeholders ; and

**WHEREAS**, the District Evacuation Plan will be required to align with the precepts outlined in the District Preparedness Framework, District Response Plan, district State Operations Guide (SOG), and the District Field Operations Guide (FOG); 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 \$200,000 to procure a contractor to develop a comprehensive and accessible District Emergency Evacuation Plan through a comprehensive planning process with the District, regional, federal, and other public and private stakeholders.

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***