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

RESOLUTION AUTHORIZING COG TO FUND REQUESTED SUPPORT TO DOCUMENT STANDING OPERATING PROCEDURES USED BY THE JOINT ALL-HAZARDS OPERATIONS CENTER

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 evaluate and document Standard Operating Procedures utilized by the Joint All-Hazards Operations Center; and

WHEREAS, the contractor will support the District of Columbia HSEMA in developing and documenting these procedures to guide and govern notification and situational awareness reports delivered to the District of Columbia and regional stakeholders; and

WHEREAS, funding for the contract to evaluate, update and improve selected emergency plans will be provided to COG by the State Administrative Agent for the National Capital Region (SAA).

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 evaluate and document Standing Operating Procedures utilized by the Joint All-Hazards Operations Center. The SAA will provide COG with \$161,543.63 in FY08 Interoperable Emergency Communications Grant Program Subgrant funding through August 31, 2010. No COG funds will be required.

COPY TESTE:

Nicole Hange, Board Clerk