

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

**RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT FOR THE
ESTABLISHMENT AND OPERATION OF A DISTRICT EMERGENCY RESPONSE SYSTEM PROJECT
MANAGEMENT OFFICE (DCERS PMO)**

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 enter into a contract for the establishment of a District Emergency Response System Project Management Office (DCERS PMO); and

WHEREAS, the DCERS PMO should bolster existing emergency management and homeland security capacity through the regional integration of policies, training, resources, information sharing, and project management; and

WHEREAS, the project should build capability through the provision of resources, including grant and funding guidance, training, policy, and process coordination, inventory and procurement for regional logistics improvement, operational plans, standard operating procedures, manual updates, recovery resource planning, and law and policy guidance and integration; and

WHEREAS, funding for the contract for the establishment and continuation of a District Emergency Response System (DCERS) Project Management Office will be provided to COG by the State Administrative Agent for the National Capital Region through a subgrant in the amount of \$336,000.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE
METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS THAT:**

The Executive Director, or his designee, to execute a contract in an amount not to exceed \$336,000 for the establishment and operation of a District Emergency Response System Project Management Office (DCERS PMO). Funding for this contract will be provided by the State Administrative Agent (SAA). 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 February 12, 2014.***

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