

**METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS
777 North Capitol Street, N.E.
Washington, D.C. 20002-4290**

**RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXPEND URBAN AREA
SECURITY INITIATIVE GRANT FUNDS FOR THE DEVELOPMENT OF DRINKING WATER
DISTRIBUTION SYSTEM MODELS IN THE NATIONAL CAPITAL REGION**

WHEREAS, the Metropolitan Washington Council of Governments (COG) understands that reliable and safe drinking water supplies are essential for the health, safety, and welfare of the region; and

WHEREAS, COG has a significant interest in regional water supplies and as such plays a key coordination role in enhancing the reliability, security and protection of the National Capital Region's water supplies; and

WHEREAS, COG considers Homeland Security and regional water security and reliability as priorities and has resolved to act as a coordinator and key partner along with area water and wastewater utilities to address those priorities; and

WHEREAS, COG established a Water Security Work Group to coordinate regional water security and reliability projects, and in that role has identified as a top priority the need to seek funding and develop regional water security programs and projects such as drinking water distribution system models; and

WHEREAS, COG has received Urban Area Security Initiative grant funds to develop and implement drinking water distribution system models in the National Capital region; and

WHEREAS, it is in the best interesting of COG to work cooperatively with the other Water Security Work Group partners to implement projects that address regional drinking water and wastewater security priorities.

**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 expend Urban Area Security Initiative grant funds in an amount of \$85,000 for the purpose of contracting with Science Applications International Corporation for the development and implementation of a drinking water distribution system model for the City of Falls Church. No additional COG matching funds are required.