

**METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS
777 North Capitol Street, NE
Washington, DC 20002-4239**

**RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ISSUE A CONTRACT TO
DEVELOP THE PANDEMIC INFLUENZA CONCEPT OF OPERATIONS PLAN FOR THE
DISTRICT OF COLUMBIA**

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 develop the pandemic influenza concept of operations plan for the District of Columbia; and

WHEREAS, the contractor will support the District of Columbia HSEMA by reviewing documents, compiling information, and developing a inter-agency pandemic influenza concept of operations that will ensure a concerted, unified response to a pandemic influenza threat; and

WHEREAS, funding for the contract will be 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 develop an inter-agency pandemic influenza concept of operations for the District of Columbia. The State Administrative Agent for the National Capital Region will provide COG with \$102,334 in State Homeland Security Program funding. No COG funds will be required.

COPY TESTE

Nicole Hange, Board Clerk