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

RESOLUTION AUTHORIZING COG TO ENTER INTO A CONTRACT TO OBTAIN THE SERVICES OF A REGIONAL INFORMATION COLLECTION AND COORDINATION CENTER (IC3) MANAGER AND STAFF OF ONE

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 enter into a contract to obtain the services of a manager and a staff of one responsible for being proactive in reviewing information from all sources and helping to develop a regional picture for emergencies in a timely manner that can be shared with regional partners and assist them in making better, more informed decisions; and

WHEREAS, the purpose of the contract will be to improve real-time decision information or situational awareness among officials, real-time information availability to the media and the public, regional coordination, and decision making which were gaps identified by the Steering Committee on Incident Management and Response established by the COG Board of Directors subsequent to the January 26, 2011 Snow/Ice Storm; and

WHEREAS, funding for the 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 $112,183.75 for a contract to obtain the services of a manager and a staff of one for IC3.

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 adopted by the COG Board of Directors on November 12, 2015.

Monica Beyrouti
Clerk to the Board of Directors