

**ADOPTION OF CONSENT AGENDA ITEMS
April 2022**

A. RESOLUTION AUTHORIZING COG TO PROCURE AND ENTER INTO A CONTRACT TO RECEIVE AND EXPEND FUNDS FOR REGIONAL FOOD AND WATER PLAN IMPLEMENTATION

The board will be asked to adopt Resolution R18-2022 authorizing the Executive Director, or his designee, to receive and expend \$917,688.00 for Regional Catastrophic Preparedness Grant Program (RCPGP) Support. As the Secretariat for the Urban Area Security Initiative for the National Capital Region, COG has been requested by the District of Columbia Homeland Security and Emergency Management Agency to procure a contractor(s) and enter into a contract to undertake tasks to continue building capabilities that support logistics and supply chain management capability for food and water. This grant will build upon tasks and information developed through the District's FY 2019 RCPGP grant which provide a detailed understanding of local and regional capability needs. No COG matching funds are required.

RECOMMENDED ACTION: Adopt Resolution R18-2022.

**I HEREBY CERTIFY THAT the foregoing resolution was adopted by the COG Board of Directors
April 13, 2022
Janele Partman
COG Communications Specialist**