

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

**RESOLUTION AUTHORIZING COG TO PROCURE AND ENTER INTO A CONTRACT TO SUPPORT THE DC  
EMERGENCY RESPONSE SYSTEM (DCERS) PROGRAM MANAGEMENT OFFICE (PMO) SUSTAINMENT**

**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 procure a contractor to support the District emergency response system (continuation) that includes the development and maintenance of the Strategic Plan and the District projects it oversees; and

**WHEREAS**, COG has been requested to support the full implementation of the District emergency response system Program Management Office functions to include project prioritization, capability building, data collection, maintenance of the District's Playbook, coordinate DCERS PMO operations with regional partners, conduct quarterly Emergency Preparedness Council meetings, and develop the District's Annual Report; and

**WHEREAS**, funding for the procurement and 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 \$845,875 for a contract to support the District emergency response system (sustainment) that includes the development and maintenance of the Strategic Plan and the District projects it oversees.

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**