

Resolution R21-2014  
February 12, 2014

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

**RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT TO  
CONDUCT A NATIONAL CAPITAL REGION CYBERSECURITY EXERCISE**

**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 regional Exercise and Training Operations Panel (ETOP) Regional Programmatic Working Group to conduct a National Capital Region (NCR) Cybersecurity Exercise; and

**WHEREAS**, the proposed seminar, exercise and related planning will support regional efforts to address one of the top threats facing the NCR and the Nation; and

**WHEREAS**, there is a need to further improve coordinated planning between local governments in the NCR and the private sector to help insure business continuity, and foster broader adoption and deployment of strong cybersecurity tools and techniques; and

**WHEREAS**, funding for a contract to conduct a National Capital Region Cybersecurity Exercise has been provided to COG by a Subgrant from the State Administrative Agent for the National Capital Region in the amount of \$80,000.

**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 in an amount not to exceed \$80,000 to carry-out a NCR Cybersecurity tabletop and seminar exercise. Funding for this effort will be provided by the State Administrative Agent (SAA). No COG matching funds are required.

***I HEREBY CERTIFY THAT the foregoing resolution was approved and adopted by the COG Board of Directors at its regular meeting held on February 12, 2014.***

***Monica Beyrouti  
Clerk to the Board of Directors***