

Resolution R34-2013
September 11, 2013

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

**RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ISSUE A CONTRACT TO CONDUCT
EMERGENCY MANAGEMENT PLANNING 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 DC Homeland Security and Emergency Management Agency to issue a contract to do emergency management planning; and

WHEREAS, the project will ensure the development and implementation of planning activities to address all hazards impacting the District of Columbia; and to establish and coordinate an Environmental Management Program; and

WHEREAS, funding for the contract to conduct emergency planning has been 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 conduct emergency planning for the District of Columbia. The project will ensure the development and implementation of planning activities to address all hazards impacting the District of Columbia; and to establish and coordinate an Environmental Management Program. The State Administrative Agent for the National Capital Region has provided COG with a Subgrant in the amount of \$102,500. No COG funds will be required.

I HEREBY CERTIFY THAT the foregoing resolution was approved and adopted by the COG Board of Directors at its regular meeting held on September 11, 2013.

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