

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

**RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ACCEPT AN URBAN AREA  
SECURITY INITIATIVE (UASI) SUBGRANT TO CONTINUE TO PROVIDE COG  
PROFESSIONAL, TECHNICAL, AND SECRETARIAT SUPPORT FOR HOMELAND  
SECURITY PREPAREDNESS, RESPONSE, AND RECOVERY ACTIVITIES**

**WHEREAS**, the Metropolitan Washington Council of Governments (COG) has provided tremendous professional, technical, and secretariat support for homeland security activities in the National Capital Region since September 11, 2001; and

**WHEREAS**, as a result of these activities, COG adopted the Regional Emergency Coordination Plan (RECP) in September 2002, and established the Regional Incident Communication and Coordination System (RICCS) to foster improved communications before, during, and after regional incidents or emergencies; and

**WHEREAS**, COG's initial work was funded by a special federal appropriations awarded in October 2001: and

**WHEREAS**, COG now receives US Department of Homeland Security grant funding through the Urban Area Security Initiative (UASI) as approved by the Senior Policy Group and the Chief Administrative Officers Committee to support regional homeland security preparedness, response, and recovery activities in the 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 accept a UASI subgrant to continue to provide regional support for homeland security activities in the National Capitol Region. Activities include professional, technical, and secretariat support for the National Capital Region Emergency Preparedness Council, Chief Administrative Officer's Committee, 16 Regional Emergency Support Functions, and several Regional Program Work Groups. UASI funds are awarded by the US Department of Homeland Security to the District of Columbia, Maryland, and Virginia, with the District of Columbia serving as the grant administrator. COG has received a Grant Authorization Notice for \$960,117 in FY08 UASI funds for the period beginning September 1, 2008 and ending August 31, 2010. No COG matching funds are required.

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COPY TESTE:

Nicole Hange  
Board Clerk