

**METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS
777 North Capitol Street, NE
Washington, DC 20002-4239**

**RESOLUTION AUTHORIZING COG TO RECEIVE AND EXPEND AN URBAN AREA
SECURITY INITIATIVE (UASI) FOR EMERGENCY RESPONSE PLANNING FOR A
MUMBAI-STYLE ATTACK**

WHEREAS, the Metropolitan Washington Council of Governments (COG) Fire and Police Chiefs held a forum in April 2009, addressing the attack in Mumbai, India; and

WHEREAS, the Tactical Subcommittee, with approval from the Chiefs, has developed a number of new policies and procedures for responding to a Mumbai-style attack; and

WHEREAS, COG has been asked to support the development and conduct of this series of exercises in accordance with the Project Management Plan submitted by the COG Police Chiefs; and

WHEREAS, the Exercise and Training Operations Panel (ETOP) approved this concept for funding; and

WHEREAS, COG employed a competitive procurement process to select a firm to design, develop, and facilitate two tabletops and a full-scale exercise.

**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 UASI funds from the State Administrative Agent for the National Capital Region (SAA), to enter into a contract with the Dewberry, to design, develop, and facilitate a series of tactical exercises on behalf of the COG Police Chiefs. The SAA will provide COG with \$359,775 in FY08 Urban Area Security Initiative funding to complete this task within the next year. No COG matching funds will be required.

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Nicole Hange, Board Clerk