

**METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS
777 NORTH CAPITOL STREET, NE
WASHINGTON, DC 20002-4290**

**RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A
SUPPLEMENTAL FUNDING AGREEMENT WITH THE DISTRICT OF COLUMBIA TO
COMPLETE A DISTRICT OF COLUMBIA METROPOLITAN POLICE DEPARTMENT
CONTINUITY OF OPERATIONS PLAN**

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 State Administrative Agent (SAA) and the Metropolitan Police Department to obtain the services of a contractor to complete a Continuity of Operations Plan for the Metropolitan Police Department; and

WHEREAS, the District of Columbia has agreed to provide supplemental funding to COG; and

WHEREAS, COG will use a competitive bid process to select a consulting firm to complete the complete a Continuity of Operations Plan for the Metropolitan Police Department.

**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 both the supplemental funding agreement from the District of Columbia in the amount of \$150K and a contract with the selected consulting firm in the amount of \$150K to complete a Continuity of Operations Plan for the Metropolitan Police Department of the District of Columbia. Additional task orders will be authorized to the selected contractor in an amount not to exceed total funding provided by the District of Columbia. No COG matching funds will be required.
