

ADOPTION OF CONSENT AGENDA ITEMS

A. Resolution R24-2019 – Resolution Authorizing COG to Receive a District of Columbia Department of Health Grant to Support Highly Infectious Disease Response

The board will be asked to adopt Resolution R24-2019 authorizing the Executive Director, or his designee, to receive and expend grant funds from the Assistant Secretary of Preparedness and Response, U.S. Department of Health and Human Services, and District of Columbia Department of Health in the amount of \$889,350. The grant is to insure capability within the public health and health care system to safely identify, transport, and treat a patient with high consequence diseases; to build D.C. Health's Biosurveillance capability, to include the development of procedures and processes for disease surveillance, testing, and response; and to support D.C. Health's effort to enhance the planning and response capabilities for Medical Countermeasures and Pandemic Influenza. Funding for this effort will be provided through a grant from the Assistant Secretary of Preparedness and Response, U.S. Department of Health and Human Services, and the District of Columbia Department of Health. No COG matching funds are required.

The COG Board Executive Committee approved Resolution R24-2019 on July 15, 2019.

ACTION: Ratified Resolution R24-2019.

B. Resolution R25-2019 – Resolution Authorizing COG to Receive a Grant to Purchase X-Ray Systems for COG Law Enforcement Members

The board will be asked to adopt Resolution R25-2019 authorizing the Executive Director, or his designee, to receive and expend grant funds from the District of Columbia Homeland Security Emergency Management Agency in the amount of \$751,479.67. The purpose of the grant funds is to purchase two Mobile Explosive Ordnance Digital X-Ray Systems and one Repeater upgrade. Funding for this procurement will be provided through a grant from U.S. Department of Homeland Security/Federal Emergency Management Agency. No COG matching funds are required.

ACTION: Adopted Resolution R25-2019.

I HEREBY CERTIFY THAT the foregoing resolutions were adopted by the COG Board of Directors on September 11, 2019.

Laura Ambrosio, COG Communications Specialist