

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

RESOLUTION AUTHORIZING COG TO ENTER INTO A CONTRACT TO DEVELOP A DISTRICT ALL HAZARDS INCIDENT MANAGEMENT TEAM (IMT) CERTIFICATION AND CREDENTIALING PROGRAM

WHEREAS, the Metropolitan Washington Council of Governments (COG) serves as the Secretariat for the Urban Area Security Initiative (UASI) for the National Capital Region; and

WHEREAS, COG has been requested by the District of Columbia Homeland Security and Emergency Management Agency (HSEMA) to issue a contract to develop a District All Hazards Incident Management Team (IMT) Certification and Credentialing Program; and

WHEREAS, the District All Hazards Incident Management Team (IMT) Certification and Credentialing Program will establish a more systematic, cohesive incident management and coordination structure of the existing IMTs to effectively provide resources to emergency situations resulting from acts of terrorism, natural or manmade events; and

WHEREAS, funding for the contract to develop a District All Hazards Incident Management Team (IMT) Certification and Credentialing Program 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 receive and expend up to \$186,900 for the development of a District of Columbia All Hazards Incident Management Team (IMT) Certification and Credentialing Program. Funding for this effort will be provided through a Subgrant from the State Administrative Agent (SAA). No COG matching funds are required.

I HEREBY CERTIFY THAT the foregoing resolution was approved and adopted by the COG Board of Directors at its regular meeting held on April 9, 2014.

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