

**METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS
777 North Capitol Street, N.E.
Washington, D.C. 20002-4290**

**RESOLUTION AUTHORIZING COG TO ENTER INTO A CONTRACT WITH A CONSULTING
FIRM TO PROVIDE HEALTH AND MEDICAL PLANNING SUPPORT IN THE NATIONAL
CAPITAL REGION**

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, the Health and Medical Regional Program Working Group has asked COG to issue a Request for Proposal to obtain the services of a contractor to provide health and medical planning support in the National Capital Region; and

WHEREAS, the Chief Administrative Officers and the Senior Policy Group have approved the Project Management Plan submitted by the Health and Medical Regional Program Working Group requesting such support; and

WHEREAS, the State Administrative Agent has provided Urban Area Security Initiative funding to COG to issue the Request for Proposal to obtain the health and medical planning support being requested.

**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 enter into a contract with a consulting firm to provide the health and medical planning support as requested by the Health and Medical Regional Planning Group and approved by the Chief Administrative Officers and the Senior Policy Group. The State Administrative Agent for the National Capital Region has provided COG with \$3,035,230 in Urban Area Security Initiative funding to support this initiative. No COG matching funds will be required.

COPY TESTE:

Nicole Hange, Board Clerk