

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

RESOLUTION AUTHORIZING COG TO ENTER INTO CONTRACTS WITH LOCAL JURISDICTIONS TO PROVIDE FIRE LIAISON OFFICERS TO STAFF THE WMATA RAIL OPERATIONS CONTROL CENTER

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 (DC) to obtain the services of Fire Liaison Officers from local jurisdictions to staff two shifts Monday through Friday at the WMATA Rail Operations Control Center; and

WHEREAS, the purpose of the contracts is to have Fire Liaison Officers provide staffing in the WMATA Rail Operations Control Center to complete specific duties identified in the position description developed to address a recommendation in the WMATA Underground Communications Systems Evaluation of Effectiveness and Interoperability Final Report completed July 2015; and

WHEREAS, funding for the procurement and contract has been provided to COG by the State Administrative Agent (SAA) 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 enter into contracts with local jurisdictions and expend an amount not to exceed \$140,175 to provide Fire Liaison Officers to staff the WMATA Rail Operations Center.

Funding for this effort will be provided through a subgrant from the SAA for the National Capital Region. No COG matching funds are required.

I HEREBY CERTIFY THAT the foregoing resolution was adopted by the COG Board of Directors on April 13, 2016.

**Laura Ambrosio
COG Communications Specialist**