

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

**RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO CONTRACT FOR A  
COMPREHENSIVE GRANTS MANAGEMENT SYSTEM (CGMS) REQUESTED BY THE STATE  
ADMINISTRATIVE AGENT (SAA) 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**, COG has been requested by the State Administrative Agent (SAA), Grants Management Division, DC Homeland Security and Emergency Management Agency for the National Capital Region to issue a Request for Proposal to identify a consulting firm to provide a Comprehensive Grants Management System (CGMS); and

**WHEREAS**, the purpose of the initiative will be to obtain the services of a consultant to provide a Comprehensive Grants Management System (CGMS) that meets all the requirements found in a detailed Statement of Work provided to COG by the SAA; and

**WHEREAS**, funding for the consulting firm to provide a Comprehensive Grants Management System (CGMS) to the SAA will be 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 fund a contract with a consulting firm to provide a Comprehensive Grants Management System (CGMS) to the SAA office in support of the region. The State Administrative Agent for the National Capital Region will provide COG with \$732,828 in Urban Area Security Initiative (UASI) funding to execute the contract with a consulting firm. No COG funds will be required.