

**METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS  
777 North Capitol Street, NE  
Washington, DC 20002**

**DRAFT RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO RECEIVE A GRANT FROM THE DISTRICT OF COLUMBIA STATE ADMINISTRATIVE AGENT FOR THE URBAN AREA SECURITY INITIATIVE TO SUPPORT THE NATIONAL CAPITAL REGION CRITICAL INFRASTRUCTURE PROTECTION REGIONAL PROGRAMMATIC WORKING GROUP STRATEGY**

**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 State Administrative Agent (SAA) and the Critical Infrastructure Protection Regional Programmatic Working Group (CIP RPWG) to obtain the services of one or more contactors to carry out the program of work for the UASI funded elements of the Working Group's regional strategy; and

**WHEREAS**, COG has effectively administered UASI grant funds for a wide range of projects including the Hazard Identification and Risk Assessment/Critical Infrastructure Benchmarking Strategy Benchmarking project for the National Capital Region (HIRA/CISB).

**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 a grant in an amount not to exceed \$175,000 to support implementation of the UASI funded elements of the National Capital Region Critical Infrastructure Protection Regional Programmatic Working Group Strategy project. The Executive Director is further authorized to execute one or more contracts as may be required to obtain consultant assistance to conduct the approved project work program. No COG matching funds are required. The project duration will not exceed 2 years.

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