

Resolution R46-2012  
October 10, 2012

**METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS  
777 NORTH CAPITOL STREET, N.E.  
WASHINGTON, D.C. 20002-4290**

**RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR 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**, COG has been requested by the Health and Medical Regional Program Working Group 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 health and medical planning support in the National Capital Region; and

**WHEREAS**, the State Administrative Agent has provided Urban Area Security Initiative funding to COG to issue a Request for Proposal to obtain the services of a contractor to provide 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 hereby authorized to 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 COG Chief Administrative Officers and the Senior Policy Group, with \$2,062,500 in Urban Area Security Initiative funding provided from the State Administrative Agent for the National Capital Region to support this initiative, and no matching COG funds are required.

*The foregoing resolution was unanimously approved and adopted by the COG Board of Directors at its regular meeting held on October 10, 2012.*

**Barbara J. Chapman  
Executive Board Secretary**