

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

**RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A
CONTRACT WITH ICF CONSULTING TO SUPPORT A COMPREHENSIVE EXERCISE AND
CORRECTIVE ACTION PROGRAM FOR 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) and the Exercise and Training Operation Panel (ETOP) to obtain the services of a contractor to support a comprehensive homeland security exercise and corrective action program for the National Capital Region; and

WHEREAS, COG has selected ICF Consulting to serve as the contractor to provide the NCR with a comprehensive exercise and corrective action program; and

WHEREAS, COG will receive taskings from ETOP that will be forwarded as task orders to ICF Consulting based on the availability of funds to accomplish requested tasks; and

WHEREAS, funding for the contract to be awarded to ICF Consulting for a comprehensive exercise and corrective action program will be provided to COG by the State Administrative Agent for the National Capital Region from funds allocated to ETOP.

**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 execute the contract with ICF Consulting to provide a comprehensive homeland security exercise and corrective action program. Task orders will be forwarded to ICF Consulting as requested by ETOP based on the availability of funds that will be provided by the State Administrative Agent for the NCR in an amount not to exceed \$618,047. ICF Consulting was chosen through a competitive bidding process. No COG matching funds will be required.