

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

**RESOLUTION AUTHORIZING COG TO PROCURE AND ENTER INTO A CONTRACT TO UPDATE DISASTER DEBRIS
AND HAZARDOUS WASTE PLANS AND TO DEVELOP A RESOURCE ASSESSMENT REPORT FOR THE NCR**

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 Regional Emergency Support Function 3B Debris Management to procure a contractor to conduct a gap analysis to identify the shortfall in regional temporary debris staging and reduction (TDSR) sites, prepositioned debris monitoring/removal/disposal contracts, equipment, trained personnel, and mutual aid agreements so that decision makers can more effectively allocate resources ; and

WHEREAS, the contractor will be required to update disaster debris and hazardous waste coordination plans for the NCR and to correct any planning shortcomings noted during the gap analysis ; and

WHEREAS, funding for the procurement and contract has been provided to COG by 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 receive and expend up to \$200,000 for a contract to update disaster debris and hazardous waste coordination plans and to develop a resource assessment report for the NCR.

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 approved and adopted by the COG Board of Directors at its regular meeting held on November 12, 2014.

***Monica Beyrouti
Clerk to the Board of Directors***