

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

**RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT TO
CONDUCT A NATIONAL CAPITAL REGION SUPPLY CHAIN EXERCISE**

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 regional Exercise and Training Operations Panel (ETOP) Regional Programmatic Working Group to conduct a National Capital Region (NCR) Supply Chain Exercise; and

WHEREAS, the proposed seminar, exercise and related planning will support regional efforts to address one of the most important elements of the recovery phase of emergency management: recovery resource management; and

WHEREAS, there is a need to further improve coordinated planning between local governments in the NCR and the private sector, including suppliers, transporters and distributors of essential goods and services; and

WHEREAS, funding for a contract to conduct a National Capital Region Supply Chain Exercise has been provided to COG by the State Administrative Agent for the National Capital Region by a Subgrant in an amount up to \$100,000.

**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 execute a contract in an amount not to exceed \$100,000 to carry-out a tabletop and seminar exercise dealing with supply chains and recovery resource management before, during and immediately following a disaster. Funding for this contract will be provided through a Subgrant from the State Administrative Agent (SAA). 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 February 12, 2014.

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