

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

**RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO RECEIVE AND EXPEND URBAN AREAS
SECURITY INITIATIVE FUNDING FOR NCR EMERGENCY SHELTER POWER RESILIENCY**

WHEREAS, the Metropolitan Washington Council of Governments (COG) has provided tremendous professional, technical, and secretariat support for homeland security activities in the National Capital Region since September 11, 2001; and

WHEREAS, COG's initial work was funded by a special federal appropriation awarded in October 2001; and

WHEREAS, COG now receives U.S. Department of Homeland Security grant funding through the Urban Area Security Initiative (UASI), as approved by the Senior Policy Group (SPG) and the Chief Administrative Officers Committee (CAO), to support regional homeland security preparedness, response, and recovery activities in the region; and

WHEREAS, the FY 2012 UASI subgrant—NCR Emergency Shelter Power Resiliency, in the amount of \$250,000, has been awarded to COG by the SPG and CAO to receive and implement or receive and pass through;

**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 receive and expend, or pass through, the FY 2012 UASI subgrant—NCR Emergency Shelter Power Resiliency—in an amount not to exceed \$250,000, with the period of performance for the subgrant to run from October 2012 through May 2014, and no COG matching funds are required.

The foregoing resolution was unanimously approved and adopted by the COG Board of Directors at its regular meeting held on September 12, 2012.

***Barbara J. Chapman
Executive Board Secretary***