

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

**RESOLUTION APPROVING RECOMMENDATIONS FOR THE
2013 NOMINATING COMMITTEE**

WHEREAS, the bylaws of the Metropolitan Washington Council of Governments (COG) require the annual election of three officers to the Board of Directors and four corporate officers of the organization; and

WHEREAS, the election of these positions requires the convention of a Nominating Committee; and

WHEREAS, the Nominating Committee is comprised of seven (7) members, balanced geographically among the District of Columbia, the State of Maryland, and the Commonwealth of Virginia; and

WHEREAS, it is the responsibility of the COG Board Chairman to recommend members to serve on the Nominating Committee;

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE
METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS THAT**

The Board of Directors hereby approves the following recommended persons to serve on the 2013 Nominating Committee:

Frank Principi, Prince William County
Allen Lew, District of Columbia
Tommy Wells, District of Columbia
Roger Berliner, Montgomery County
Judith "J" Davis, City of Greenbelt
Sharon Bulova, Fairfax County
Matt Letourneau, Loudoun County

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**

**METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS
777 NORTH CAPITOL STREET, N.E.
WASHINGTON, D.C. 20002-4239**

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ACCEPT AN URBAN AREA SECURITY INITIATIVE SUBGRANT TO CONTINUE TO PROVIDE COG PROFESSIONAL, TECHNICAL AND SECRETARIAT SUPPORT FOR HOMELAND SECURITY PREPAREDNESS, RESPONSE AND RECOVERY ACTIVITIES

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, as a result of these activities, COG adopted the Regional Emergency Coordination Plan in September 2002, and established the Regional Incident Communication and Coordination System to foster improved communications before, during, and after regional incidents or emergencies; and

WHEREAS, COG's initial work was funded by a special federal appropriations 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 and the Chief Administrative Officers Committee to support regional homeland security preparedness, response, and recovery activities in the 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 accept a Urban Area Security Initiative Subgrant amounting to \$783,023 to continue to provide regional support for homeland security activities in the National Capitol Region, including professional, technical, and secretariat support for the National Capital Region Emergency Preparedness Council, the Chief Administrative Officers Committee, 16 Regional Emergency Support Functions, and several Regional Program Work Groups, as well as support for the investment planning process, for the period beginning September 1, 2012, and ending May 31, 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 October 10, 2012.

**Barbara J. Chapman
Executive Board Secretary**

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**

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

**RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ISSUE A CONTRACT TO PROVIDE
INCIDENT COMMAND SYSTEM SECTION TRAINING AND EMERGENCY OPERATIONS CENTER
TEAM TRAINING AND TO CONDUCT A READINESS 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 DC Homeland Security and Emergency Management Agency to issue a contract to develop standardized training procedures that are essential for each Incident Command System position and Emergency Operations Center team member; and

WHEREAS, the contractor will provide Incident Command System section training, Emergency Operations Center team training, and conduct of a Readiness Exercise; and

WHEREAS, funding for the contract to develop and conduct the training and exercise has been provided to COG by the State Administrative Agent 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 hereby authorized to execute a contract to develop standardized training procedures that are essential for each Incident Command System position and Emergency Operations Center team member, which will include Incident Command System section training, Emergency Operations Center team training, and the conduct of a Readiness Exercise; and the State Administrative Agent for the National Capital Region has provided COG with a Subgrant in the amount of \$307,500, with no COG funds 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**