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

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT TO PROVIDE INCIDENT COMMAND SYSTEM TRAINING FOR EMERGENCY OPERATIONS CENTERS

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 and deliver a specific one-day section training for each of the five sections in the Command and General Staff of the regional Incident Command System (ICS); and

WHEREAS, the contractor will create customized NIMS training modules to help insure that each person who staffs an NCR Emergency Operations Center understands their role; and

WHEREAS, funding for the contract to develop and conduct the NIMS training will be provided to COG by the State Administrative Agent for the National Capital Region in the amount of \$123,000.

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 execute a contract in an amount not to exceed \$123,000 to develop and deliver specific one-day section training for each of the five sections in the Command and General Staff of ICS. Funding for this contract will be provided by the State Administrative Agent (SAA). No COG funds will be 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