

**METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS  
777 North Capitol Street, N.E.  
Washington, D.C. 20002-4239**

**RESOLUTION AUTHORIZING THE METROPOLITAN WASHINGTON COUNCIL OF  
GOVERNMENTS TO RECEIVE AND EXPEND AN URBAN AREA SECURITY INITIATIVE  
(UASI) SUBGRANT TO SUPPORT THE COG POLICE CHIEFS COMMITTEE**

**WHEREAS** the COG Police Chiefs have received Urban Area Security Initiative Funding to support various projects and initiatives since 2003; and

**WHEREAS** UASI funding has provided development support for the National Capitol Region Law Enforcement Information Exchange (NCR LInX), the National Capitol Region Integrated Automated Fingerprint Identification System (IAFIS), and License Plate Readers (LPR); and

**WHEREAS** additional support is needed to maintain and further develop these and other technological projects of the COG Police Chiefs Committee; and

**WHEREAS**, funding for the requested support will be provided to COG by the State Administrative Agent for the National Capital Region as a grant adjustment.

**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 with Dr. Twyla Garrett and Investment Management Enterprise, Inc., to provide the requested support to the COG Police Chiefs Committee and their UASI project managers. The State Administrative Agent for the National Capital Region will provide COG with \$150,000 in FY 2008 Urban Area Security Initiative funding for the contract, which ends June 30, 2010. No COG matching funds will be required.

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COPY TESTE:

Nicole Hange, Board Clerk