

Resolution R45-2017
September 13, 2017

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

**RESOLUTION AUTHORIZING COG TO ACCEPT PROJECT FUNDS TO COMPLETE THE DISTRICT
CONSEQUENCE MANAGEMENT TEAM EXERCISE SERIES**

WHEREAS, the Metropolitan Washington Council of Governments (COG) serves as the Secretariat for the Urban Area Security Initiative (UASI) for the National Capital Region; and

WHEREAS, COG has been requested by the District of Columbia Homeland Security and Emergency Management Agency (HSEMA) to procure a contractor to design, develop, conduct, and evaluate a series of six exercises targeted at members of the District Consequence Management Team; and

WHEREAS, the exercise series will consist of a blend of notice and no notice discussion based, and/or limited operations based exercises that may be conducted in person or via conference call; and

WHEREAS, funding for the procurement and contract has been provided to COG by the State Administrative Agent (SAA) 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 authorized to receive and expend up to \$423,422 to complete the District Consequence Management Exercise Series.

Funding for this effort will be provided through a subgrant from the SAA. No COG matching funds are required.

I HEREBY CERTIFY THAT the foregoing resolution was adopted by the COG Board of Directors on September 13, 2017.

**Laura Ambrosio
COG Communications Specialist**