

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

**RESOLUTION AUTHORIZING COG TO PROCURE AND ENTER INTO A CONTRACT TO PROVIDE FACILITATION
AND CONSULTING SUPPORT OF SPG-CAO HOMELAND SECURITY (HSEC) OFF-SITE**

WHEREAS, the Metropolitan Washington Council of Governments (COG) needs to proceed with a procurement for a contractor(s) and enter into a contract to provide research, design, and facilitation support for the SPG-CAO HSEC; and

WHEREAS, the Clearing facilitated the establishment of the National Capital Region Homeland Security Program Management Office and has the specific knowledge, capacity, and facilities to support the SPG-CAO HSEC that meets the timing and specialized needs of the group that will meet the goals of the off-site; and

WHEREAS, this procurement will be made on behalf of SPG-CAO Homeland Security Executive Committee.

**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 enter into a contract with The Clearing, Inc. and expend an amount not to exceed \$49,730.55 to fund facilitation and consulting support of the SPG-CAO Homeland Security (HSEC) off-site including preparation, hosting the off-site event, and support for follow-up actions.

Funding for this effort is available in the budget of the Urban Areas Security Initiative Grant within the NCR Homeland Security Program Management Office. No COG matching funds are required.

I HEREBY CERTIFY THAT the foregoing resolution was adopted by the COG Board of Directors on June 8, 2016.

**Laura Ambrosio
COG Communications Specialist**