

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

**RESOLUTION AUTHORIZING COG TO ACCEPT PROJECT FUNDS FOR THE OPERATION AND MAINTENANCE OF
THE NCR HOMELAND SECURITY PROGRAM MANAGEMENT OFFICE (PMO)**

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

WHEREAS, the Program Management Office is being established to enhance the overall management of the region's homeland security program, evaluate the performance of programs, and provide decision-makers with tools needed to make sound financial and programmatic decisions; and

WHEREAS, examples of documented outcomes include, but are not limited to: revision of the UASI process towards a more long-term planning process; a revised Strategic Plan; documented regional capabilities; projects which better align to regional priorities; and more transparency across disciplines; and

WHEREAS, funding for the procurement and contract has been provided to COG by 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 \$1,409,153 for the operation and maintenance of the Program Management Office from October 2015 through September 2016.

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

**I HEREBY CERTIFY THAT the foregoing resolution was adopted by the COG Board of Directors on
November 12, 2015.**

**Monica Beyrouti
Clerk to the Board of Directors**