

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

**RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXPEND URBAN AREA  
SECURITY INITIATIVE GRANT FUNDS FOR THE ENHANCEMENT OF THE WATER SECURITY  
MONITORING NETWORK IN THE NATIONAL CAPITAL REGION**

**WHEREAS**, the Metropolitan Washington Council of Governments (COG) understands that reliable and safe drinking water supplies are essential for the health, safety, and welfare of the region; and

**WHEREAS**, COG has a significant interest in regional water supplies and as such plays a key coordination role in enhancing the reliability, security and protection of the National Capital Region's water supplies; and

**WHEREAS**, COG considers Homeland Security and regional water security and reliability as priorities and has resolved to act as a coordinator and key partner along with area water and wastewater utilities to address those priorities; and

**WHEREAS**, COG established a Water Security Work Group to coordinate regional water security and reliability projects, and in that role has identified as a top priority the need to seek funding and develop regional water security programs and projects such as water system contamination monitoring network; and

**WHEREAS**, COG has received an Urban Area Security Initiative grant to purchase additional equipment to enhance the water security monitoring network in the National Capital region; and

**WHEREAS**, it is in the best interest of COG to work cooperatively with the other Water Security Work Group partners to implement projects that address regional drinking water and wastewater security priorities.

**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 expend Urban Area Security Initiative grant funding in an amount not to exceed \$300,000 for the purpose of purchasing and operating additional monitors as part of the water security monitoring network for the National Capital Region. No COG matching funds are required.