METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS 777 NORTH CAPITOL STREET, NE WASHINGTON, DC 20002-4290

RESOLUTION AUTHORIZING COG TO FUND THE DEVELOPMENT AND PRESENTATION OF THE ANNUAL TRAINING AND EXERCISE PLANNING WORKSHOP

WHEREAS, the Metropolitan Washington Council of Governments provides Secretariat, Professional, and Technical support for the Urban Area Security Initiative (UASI) in the National Capital Region (NCR); and

WHEREAS, the US Department of Homeland Security requires the NCR to have a training and exercise plan in place continue to improve the ability of the region to prepare for, respond to, and recover from a major emergency; and

WHEREAS, the Development and Presentation of the Annual Training and Exercise Planning Workshop was requested by the Exercise and Training Operations Panel (ETOP) and funds were allocated for the conduct of the workshop.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS THAT:

The Executive Director of the Metropolitan Washington Council of Governments or his designee is authorized to execute a contract with ICF Incorporated, LLC in the amount of \$34,361 for the Development and Presentation of the Annual Training and Exercise Planning Workshop. Funds were approved by the Exercise and Training Operations Panel and provided to COG by the State Administrative Agent for the National Capital Region. No matching COG funds are required for the initiative.

COPY TESTE:

Nicole Hange, Board Clerk