

Resolution R75-07
ADOPTED December 12, 2007

METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS
777 North Capitol Street, NE
Washington, D.C. 20002-4290

**RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO RECEIVE GRANT FUNDS
FOR INFORMATION TECHNOLOGY INITIATIVES ON BEHALF OF THE REGION**

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, the State Administrative Agent (SAA) for the National Capital Region wishes to provide UASI grant funds in the amount of \$1,000,000 to COG for the purpose of funding information technology initiatives on behalf of the 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 UASI grant funds in the amount of \$1,000,000. These funds will be used to fund information technology initiatives in accordance with guidance from the SAA based on approval from the Senior Policy Group and the Chief Administrative Officers Committee that is consistent with DHS funding guidelines. No matching COG funds will be required.