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

RESOLUTION AUTHORIZING COG TO ENTER INTO A CONTRACT TO DEVELOP A DISTRICT CRISIS COMMUNICATIONS STRATEGY AND PLANNING DOCUMENTS

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, COG has been requested by the District of Columbia Homeland Security and Emergency Management Agency (HSEMA) to procure a contractor to develop a District crisis communication strategy and planning documents; and

WHEREAS, the purpose of the contract to develop a crisis communications strategy to ensure effective and timely communication during emergencies and other District wide events; and

WHEREAS, planning documents will be created to include a Joint Information Center Operations Guide, an Emergency Support Function 15 Operational Plan, a Crisis Communication Plan, and any necessary annexes; 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 \$73,500 for a contract to develop a District crisis communication strategy and planning documents.

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 approved and adopted by the COG Board of Directors at its regular meeting held on October 8, 2014.

Monica Beyrouti Clerk to the Board of Directors