

Resolution R46-2017
September 13, 2017

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

**RESOLUTION AUTHORIZING COG TO RECEIVE FUNDING FOR ADMINISTRATIVE SUPPORT FOR SUB-
AWARDS ADMINISTERED BY COG**

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 contractors and enter into contracts to complete deliverables and milestones as stated in Project Management Plans; and

WHEREAS, COG supports the region in the maintenance and administration of procurements/contracts to ensure the NCR possess the necessary core capabilities and capacity to prepare for, prevent, protect against, mitigate, respond to, and recover from terrorist attacks and other hazards; and

WHEREAS, funding for the procurement and contract has been provided to COG by the 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 \$103,391 for administrative support for subawards administered by COG.

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

I HEREBY CERTIFY THAT the foregoing resolution was adopted by the COG Board of Directors on September 13, 2017.

**Laura Ambrosio
COG Communications Specialist**