

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

**RESOLUTION AUTHORIZING COG TO ACCEPT PROJECT FUNDS FOR NCR HOMELAND SECURITY AND  
PUBLIC SAFETY PROGRAM STAFF SUPPORT (CONTINUATION)**

**WHEREAS**, the Metropolitan Washington Council of Governments (COG) provides Homeland Security and Public Safety program staff support for the National Capital Region (NCR); and

**WHEREAS**, the NCR Homeland Security and Public Safety staff support is intended to enhance the overall management of the region's Homeland Security and Public Safety Program, improve program performance, and provide the Homeland Security Executive Committee and the Advisory Council with the tools needed to make sound financial and programmatic decisions; and

**WHEREAS**, examples of documented outcomes include, but are not limited to: assisting with the updating the NCR Homeland Security Strategic Plan; supporting the development of a baseline for priority regional capabilities; partnering with the State Administrative Agent's (SAA) office on regional reporting requirements; and continuing to support the development and refinement of the new Homeland Security process; and

**WHEREAS**, funding for the procurement and contracts have 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 \$1,195,243 for Homeland Security and Public Safety staff support (continuation) from April 6, 2017 through September 30, 2017.

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 adopted by the COG Board of  
Directors on June 14, 2017.**

**Laura Ambrosio  
COG Communications Specialist**