

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

**RESOLUTION AUTHORIZING COG TO PROCURE AND ENTER INTO A CONTRACT TO DEVELOP THE DISTRICT  
MITIGATION PLAN AND ASSOCIATED 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 the District Mitigation Plan and associated documents; and

**WHEREAS**, the purpose of the contract is to develop a District Mitigation Plan and associated documents that will better inform the District's planning and preparations for pertinent hazards and integrate mitigation into the Incident Command System and Emergency Support Function hybrid system, enhance capabilities to assess risk and vulnerability, determine prioritized needs, and implement mitigation actions with the greatest cost-benefit; 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 \$55,000 for a contract to support DC HSEMA with the development of the District Mitigation Plan and associated 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 November 12, 2014.***

***Monica Beyrouti  
Clerk to the Board of Directors***