

**METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS
777 North Capitol Street, N.E.
Washington, DC 20002-4239**

**RESOLUTION AUTHORIZING COG TO FUND THE EMERGENCY PREPAREDNESS
COUNCIL SENIOR LEADERS SEMINAR FOR 2009**

WHEREAS, the Metropolitan Washington Council of Governments (COG) serves as the Secretariat for the Urban Area Security Initiative for the National Capital Region; and

WHEREAS, the 2009 Emergency Preparedness Council Work Plan includes a request for the Exercise and Training Operations Panel (ETOP) to develop and conduct an Emergency Preparedness Council Senior Leaders Seminar (Seminar) to improve emergency preparedness in the National Capital Region; and

WHEREAS, the District of Columbia Grants Management Office has provided COG with Urban Area Security Initiative funding to develop and conduct the Seminar and the associated R-ESF/RPWG Workshop and to provide an After Action Report; and

WHEREAS, the ETOP has developed a Statement of Work and requested that COG obtain the services of a consulting firm to develop and conduct the Seminar for 2009 and the associated R-ESF/RPWG Workshop.

**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 execute a contract with a consulting firm to develop and conduct the Emergency Preparedness Council Senior Leaders Seminar for 2009 and the associated R-ESF/RPWG Workshop. Funds in the amount of \$185,935 have been approved by the Exercise and Training Operations Panel and provided to COG by the State Administrative Agent for the National Capital Region. No matching COG funds are required for the initiative.

COPY TESTE:

Nicole Hange, Board Clerk