

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

**RESOLUTION AUTHORIZING COG TO RECEIVE AND EXPEND AN URBAN AREA
SECURITY INITIATIVE (UASI) SUBGRANT TO TEST LAW ENFORCEMENT
INFORMATION SHARING CAPABILITIES**

WHEREAS, the Metropolitan Washington Council of Governments (COG) Police Chiefs have received UASI funding for development of the National Capital Region Law Enforcement Information Exchange (NCR LInX), the National Capital Region Integrated Automated Fingerprint Identification System (IAFIS), and several other initiatives for several years; and

WHEREAS, UASI grant guidelines require testing of all grant-funded systems and equipment; and

WHEREAS, COG has been asked to support the development and conduct of this exercise in accordance with the Project Management Plan submitted by the COG Police Chiefs; and

WHEREAS, the Exercise and Training Operations Panel (ETOP) approved this concept for funding; and

WHEREAS, COG employed a competitive procurement process to select a firm to design, develop, and facilitate this information-sharing exercise.

**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 UASI funds from the State Administrative Agent for the National Capital Region (SAA), to enter into a contract with the competitively selected CNA, to design, develop, and facilitate an Information-Sharing Tabletop on behalf of the COG Police Chiefs. The SAA will provide COG with \$102,456.95 in FY08 Urban Area Security Initiative funding to complete this task within the next year. No COG matching funds will be required.

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Nicole Hange, Board Clerk