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

RESOLUTION AUTHORIZING COG TO CONTINUE THE CONTRACT TO PROVIDE PROGRAMMATIC SUPPORT TO THE SECURING THE CITIES (STC) PROGRAM FOR THE DISTRICT OF COLUMBIA HSEMA

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 (DC) Homeland Security and Emergency Management Agency (HSEMA) to continue the contract to provide programmatic support to the Securing the Cities (STC) Program for DC HSEMA that includes two full time positions through August 31, 2017; and

WHEREAS, the Regional Program Manager will continue to oversee the development and sustainment of the STC Radiological/Nuclear (rad/nuc) detection capability for the National Capital Region and will be responsible for all aspects of planning, coordination, and execution of the regional STC Program; and

WHEREAS, the Administrative Coordinator will continue to assist with all administrative and coordinating matters related to the STC Program to include meeting administration, recording and tracking tasks and sub-tasks and keep the Program Manager informed on the status of each, and perform other administrative tasks as assigned; 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 \$389,469.15 to continue a contract to provide programmatic support to the Securing the Cities (STC) Program for DC HSEMA that includes two full time positions through August 31, 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 October 26, 2016.

Laura Ambrosio COG Communications Specialist