

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

RESOLUTION RATIFYING EXECUTIVE COMMITTEE DECISION AUTHORIZING COG TO ENTER INTO A CONTRACT WITH FAIRFAX COUNTY, PRINCE GEORGE'S COUNTY, AND THE DISTRICT OF COLUMBIA TO PROVIDE A FIRE LIAISON TO THE WMATA RAIL OPERATIONS AND COORDINATION CENTER (ROCC)

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 WMATA and the COG Fire Chiefs Committee to contract with Fairfax County to provide the Primary Fire Liaison, Prince George's County to provide the Secondary Fire Liaison, and the District of Columbia to provide the Tertiary Fire Liaison to the WMATA ROCC for 40 hours per week (one person), primarily during morning and afternoon rush hours, for one year; and

WHEREAS, WMATA and the COG Fire Chiefs Committee have agreed on the initial duties and responsibilities for the Fire Liaison to the WMATA ROCC and to adjust them as necessary moving forward; and

WHEREAS, the COG Fire Chiefs Committee considers the Fire Liaison to the WMATA ROCC for 40 hours per week, primarily during morning and afternoon rush hours, for one year to be an interim solution as their desire is to have a Fire Liaison in the WMATA ROCC 24/7 or as close to that as possible; and

WHEREAS, funding for the procurement and contract has been provided by WMATA.

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 \$250,000 to contract with Fairfax County, Prince George's County, and the District of Columbia to provide a Fire Liaison to the WMATA ROCC for 40 hours per week, primarily during morning and afternoon rush hours for one year. Funding for this effort will be provided by WMATA. No COG matching funds are required.

I HEREBY CERTIFY THAT the foregoing resolution was approved by the COG Board of Directors Executive Committee at a special meeting held on July 25, 2015 and adopted by the COG Board of Directors on September 9, 2015.

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