

**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 AND CONDUCT
THE 2015 FULL SCALE EXERCISE FOR THE DISTRICT OF COLUMBIA**

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 support the development and conduct of a Full Scale Exercise (FSE) in accordance with the Homeland Security Exercise and Evaluation Program (HSEEP) and applicable HSEMA plans, policies and procedures; and

WHEREAS, the Full Scale Exercise is the most complex and resource-intensive type of exercise involving multiple agencies, organizations, and jurisdictions operating under cooperative systems such as the Incident Command System (ICS) or Unified Command to validate the many facets of preparedness; and

WHEREAS, the project should confirm that the District of Columbia Homeland Security and Emergency Management Agency has the capacity to plan, conduct, and coordinate priority, local, state, and regional emergency and disaster events while protecting the whole community; 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 \$472,500 to procure a contractor to support the development and conduct of a Full Scale Exercise (FSE) in accordance with the Homeland Security Exercise and Evaluation Program and applicable HSEMA plans, policies and procedures. 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 September 9, 2015.

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