

**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 AN
EMERGENCY PREPAREDNESS COUNCIL SENIOR LEADER SEMINAR FOR 2015**

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, the NCR Emergency Preparedness Council Annual Work Focus includes a request for the Emergency Manager's Committee and the Exercise Training Operations Panel (ETOP) to work with COG to procure a contractor to develop and conduct an Emergency Preparedness Council Senior Leader Seminar to improve emergency preparedness in the National Capital Region; and

WHEREAS, the Exercise and Training Operations Panel has developed a Project Management Plan and requested COG obtain the services of a consulting firm to support a Project Management Team in the development and conduct the Emergency Preparedness Council Senior Leader Seminar for 2015; 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 \$100,000 for a contract to develop and conduct an Emergency Preparedness Council Senior Leader Seminar in 2015.

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 November 12, 2014.

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