



RESOLUTION

Resolution No. 19-25

PATRON: Robert W. Lazaro, Jr.
Executive Director
DATE: May 23, 2019

AUTHORIZATION TO EXECUTE AGREEMENT CONTINUING THE ROLE OF SUPPORT ORGANIZATION FOR REGION 7 OF THE COMMONWEALTH'S GO VIRGINIA PROGRAM

WHEREAS, in accordance with Northern Virginia Regional Commission's Resolution 18-02 (July 27, 2017), the Commission has served as the Support Organization for the Region #7 Council of the Commonwealth's GO Virginia program; and

WHEREAS, to fulfill this role, the Commission engaged SR Consulting, Inc., to provide professional staff leadership and management of administrative services for the Region #7 Council, and has arranged for other staff services, as needed; and

WHEREAS, expenditures for Support Organization duties are being fully reimbursed with GO Virginia funds via the Virginia Department of Housing and Community Development; and

WHEREAS, the initial agreements establishing these relationships will expire in the next two months, and the Region #7 Council Chairman has asked the Commission to consider continuing its role;

THEREFORE BE IT RESOLVED, that the Northern Virginia Regional Commission authorizes the Executive Director to sign agreements needed to continue the role of Support Organization for the GO Virginia Region #7 Council, provided the associated expenditures will continue to be fully reimbursed.



CERTIFICATION

The undersigned certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the Northern Virginia Regional Commission on May 23, 2019.


ROBERT W. LAZARO, JR., CERTIFYING OFFICER