



RESOLUTION

Resolution No. 20-25

PATRON: Robert W. Lazaro, Jr.
Executive Director
DATE: May 28, 2020

AUTHORIZATION TO ENTER INTO A REGIONAL INTERGOVERNMENTAL SUPPORT AGREEMENT (IGSA) ON BEHALF OF THE NORTHERN VIRGINIA MILITARY BASES WITH VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) TO PROVIDE BULK SALT AND OTHER ROAD MAINTENANCE MATERIALS AND SERVICES AND RECEIVE AN 8 PERCENT PAYMENT TO FUND FUTURE COMMUNITY AND MILITARY PARTNERSHIPS ACTIVITIES RELATED TO THE COMMUNITY AND MILITARY NEEDS.

WHEREAS, the Northern Virginia Regional Commission was involved in coordinating a regional response in working with the Community, Military, and Federal Facility Partnership of Northern Virginia (CMFFP); and

WHEREAS, NVRC has been working with the Military on Section 331 (codified in 10 USC 2336) of FY13 National Defense Authorization Act (NDAA) which allows for expanded partnerships through Intergovernmental Support Agreements (IGSA); and

WHEREAS, NVRC is currently only supported for a portion of the salary of the Director of CMFFP through jurisdiction dues and grants, and this funding will support programs for the bases and military personnel in the region and brings sustainability to the programs in place such as the Cyber Training and Education and Transportation Demand Management (TDM) programs; and

WHEREAS, NVRC will be added as a rider on the VDOT contract and designate a point person to respond to the base needs that will be funded from the 8 percent per request; and

WHEREAS, funding remaining can be used for attendance at Association of Defense Communities (ADC), Transportation Research Board (TRB), and Association for Commuter Transportation (ACT) dues and industry events; as match to grants applied for projects on behalf of the bases; and for programs that are currently unfunded or have been turned down in the past in trying to work on issues in common between the host community and the base such as the Autonomous Vehicle demonstration; and

WHEREAS, NVRC has worked on a regional agreement with the three bases (Fort Belvoir, Joint Base Myer- Henderson Hall, and Marine Corps Base Quantico) that will allow NVRC to order bulk salt and other VDOT materials and services as they become available as a rider to the current VDOT contracts; and

WHEREAS, The CMFFP met on May 21, 2020 and have recommended this resolution to the NVRC board for support of signature by the Executive Director to set up a fund and enter into the IGSA with the bases and as a rider to the VDOT contract.

THEREFORE BE IT RESOLVED, that the resolution endorses Northern Virginia Regional Commission to sign the Intergovernmental Support Agreement to establish the Community Military Partnership Fund to provide VDOT the contracting vehicle to provide bulk salt to the bases in Northern Virginia to support and improve the readiness and value of military installations in Northern Virginia and benefit the communities that host these bases.



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 28, 2020.



ROBERT W. LAZARO, SR., CERTIFYING OFFICER