



Northern Virginia Regional Commission

RESOLUTION

Resolution No. 14-02

PATRON: Redella S. Pepper
Chairman, Operations Cmte.
DATE: July 25, 2013

ADOPTION OF FY 2014 ANNUAL BUDGET AND PROGRAMS

WHEREAS, the Commission considers a Preliminary Budget each fall for the upcoming fiscal year; and

WHEREAS, the sources and amounts of expected funds have altered since the Commission adopted the budget policy for FY 2014 on October 25, 2012; and

WHEREAS, in accordance with the Commission's budget policy, the Executive Director has prepared a draft Budget and Programs for FY 2014;

THEREFORE BE IT RESOLVED, that the Northern Virginia Regional Commission adopts the *FY 2014 Budget and Programs* dated July 25, 2013, including member government contributions at a rate of \$0.53 per capita and total projected revenue and expenditures as follows:

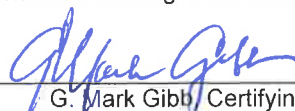
REVENUE	\$13,482,582
EXPENDITURES	\$13,482,582

BE IT FURTHER RESOLVED, that in approving the *FY 2014 Budget and Programs*, the Commission acknowledges and authorizes the staff positions detailed in the Personnel Schedule (pg. 8-9), subject to modification in accordance with the Commission's adopted *Personnel and Administrative Policies and Practices*.



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 July 25, 2013.


G. Mark Gibb, Certifying Officer