



Northern Virginia Regional Commission

RESOLUTION

Resolution No. 14-16

PATRON: G. Mark Gibb
Executive Director
DATE: January 23, 2014

AUTHORIZATION TO RECEIVE AND SUBCONTRACT 2014-2015 PART A (including Minority AIDS Initiative) FUNDS FOR SERVICES UNDER THE RYAN WHITE HIV/AIDS TREATMENT EXTENSION ACT OF 2009

WHEREAS, since the reauthorization by Congress of the Ryan White HIV/AIDS Treatment Extension Act (Treatment Extension Act) of 2009 and its predecessor legislation the Ryan White Comprehensive AIDS Resources Emergency (CARE) Act of 1990, as amended, the Northern Virginia Regional Commission (NVRC) has demonstrated its commitment to facilitating the availability of services to persons living with the human immunodeficiency virus (HIV) and acquired immune deficiency syndrome (AIDS); and

WHEREAS, the U.S. Health Resources and Services Administration (HRSA) distributes Treatment Extension Act funds for the purchase of services for persons living with HIV/AIDS; and

WHEREAS, HRSA has designated the Washington, D.C. Department of Health, HIV/AIDS, Hepatitis, STD, TB Administration (HAHSTA) as the Federal Grantee to receive Treatment Extension Act Part A funds for the entire Washington, D.C. Eligible Metropolitan Area (EMA), working in conjunction with the Metropolitan Washington Regional Ryan White Planning Council (the Planning Council); and

WHEREAS, at HAHSTA's invitation, NVRC submitted Suburban Virginia specific information for inclusion in the 2014-2015 Part A application to HRSA; and

WHEREAS, in response to that application, HRSA has notified HAHSTA of its intent to make Treatment Extension Act Part A funds available to support service provision in the 2014-2015 Grant Year; and

WHEREAS, a portion of the 2014-2015 Grant Year funds made available to the Washington Metropolitan EMA is anticipated to be allocated for distribution in Suburban Virginia, based on the proportion of reported AIDS cases here and other factors; and

WHEREAS, HAHSTA anticipates that NVRC will continue to serve as the administrative agent for Suburban Virginia for the purpose of receiving and administering the distribution of Part A funds for the 2014-2015 Grant Year; and

WHEREAS, HRSA defines Suburban Virginia for Treatment Extension Act Part A funds to include the Counties of Arlington, Fairfax, Loudoun, Prince William, Clarke, Culpeper, Fauquier, King George, Spotsylvania, Stafford, and Warren, and the Cities of Alexandria, Fairfax, Falls Church, Manassas, Manassas Park, and Fredericksburg;

THEREFORE BE IT RESOLVED, that NVRC authorizes the Executive Director to execute such agreements and amendments with HAHSTA as may be necessary to accomplish the role of administrative agent for Suburban Virginia for the 2014-2015 Grant Year;

BE IT FURTHER RESOLVED, that following the completion of agreements between HAHSTA and NVRC, the Executive Director is authorized to execute agreements and amendments with subgrantees that reflect conformity with allocation plans contained in the application to HRSA, as well as with all applicable state and federal rules and laws;

BE IT FURTHER RESOLVED, that the Executive Director or his designee is to report the resulting award amounts by subgrantee and service category to the Commission no less than five days prior to notice of said awards to subgrantees;

BE IT FURTHER RESOLVED, that should the Commission's five day review period conclude after the beginning of the 2014-2015 Grant Year (March 1, 2014), that the Executive Director is authorized to issue general "intent to subcontract" letters to organizations contained within the Executive Director's report of awards so as to protect service continuity;

BE IT FINALLY RESOLVED, that the Northern Virginia Regional Commission authorizes the Executive Director to amend the Commission's Work Plan accordingly.



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 January 23, 2014.



G. Mark Gibb, Certifying Officer