



Northern Virginia Regional Commission

RESOLUTION

Resolution No. 14-15(R)

PATRON: G. Mark Gibb
Executive Director
DATE: February 6, 2014

NORTHERN VIRGINIA REGIONAL COMMUNITY, MILITARY AND FEDERAL FACILITIES ALLIANCE

WHEREAS, on January 31, 2013, the Northern Virginia Regional adopted Resolution No. 13-12, authorizing the Executive Director to apply for funding from the Governor's Federal Action Contingency Trust (FACT) Fund Grant; and

WHEREAS, the economic vitality of the Northern Virginia region – and the Commonwealth – is highly dependent on the military, federal government agencies and supporting contractors located in the region; and

WHEREAS, it is a near certainty that defense and defense-related spending affecting Northern Virginia will be reduced in pending federal budget actions; and

WHEREAS, the next round of Base Realignment and Closure (BRAC) actions also may target assets located in Northern Virginia; and

WHEREAS, other geographic subareas of the Commonwealth have initiated regional strategic planning efforts to minimize the effects of such actions; and

WHEREAS, for the past nine years, NVRC has hosted a regional BRAC Committee, composed of local and state elected officials, military personnel, chambers of commerce and private stakeholders, to deal with the impacts of the BRAC 2005 decisions; and

WHEREAS, a regional alliance with dedicated professional staffing would establish a focal point and for unified strategic planning and action; and

WHEREAS, this concept has the support from representatives of the defense contractor community, U.S. Congressional and Senate offices, several military base commanders and chambers of commerce; and

WHEREAS, this funding will provide professional support for a Northern Virginia Regional Community, Military and Federal Facilities Alliance, to perform regional economic analyses, and to develop and initiate communications and advocacy activities with the advice of the Alliance;

THEREFORE BE IT RESOLVED, that the Executive Director is authorized to accept \$300,000 in FACT Funds and to execute all necessary documents for a grant agreement, and amend the Commission's budget and programs accordingly;

Resolution No. 14-15(R), continued
February 6, 2014

BE IT FURTHER RESOLVED, that in accordance with the powers and duties provided to planning district commissions generally in Virginia Code (Regional Cooperation Act, § 15.2-4200 – 15.2-4222), NVRC authorizes allocation of the \$150,000 match required for this grant, from both cash and in-kind contributions, as indicated in the project application.



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 February 6, 2014.

G. Mark Gibb, Certifying Officer