



Northern Virginia Regional Commission

RESOLUTION

Resolution No. 14-22

PATRON: Redella Pepper, Chair
Operations Committee

DATE: February 27, 2014

AUTHORIZATION TO CREATE A NONPROFIT ORGANIZATION ASSOCIATED WITH NVRC

WHEREAS, new regional priorities of concern to the Commission again underscore the need for the formation of a nonprofit organization to advance and implement plans, purposes and goals of NVRC; and

WHEREAS, such a nonprofit can qualify for grants, contracts and donations not currently available to NVRC as a political subdivision of the Commonwealth; and

WHEREAS, for the past two years, the Commission has reviewed and discussed several iterations of draft articles of incorporation and bylaws for said nonprofit;

THEREFORE BE IT RESOLVED, that the Commission authorizes the creation of a nonprofit organization to be known as the Novaregion Foundation, to advance and implement plans, purposes and goals of NVRC, and requests that the Chairman prepare for appointment and confirmation at the next regular meeting a list of nominees for the initial board of directors.



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 27, 2014.


G. Mark Gibb, Certifying Officer