



Northern Virginia Regional Commission

RESOLUTION

Resolution No. 17-02

PATRON: Penelope A. Gross
Immediate Past Chairman
DATE: September 22, 2016

AMENDMENT TO THE BYLAWS OF THE NORTHERN VIRGINIA REGIONAL COMMISSION

WHEREAS, the Executive and Operations Committees of the Commission have discussed and recommend proposed changes to the Commission's Bylaws, specifically in the following sections:

Article VI. Officers;
Article VII. Committees;
Article VII. Meetings of the Commission; and

WHEREAS, as required by the Commission's Bylaws, the proposed amendments were provided in writing to Commissioners at a regular Commission meeting on June 23, 2016, for action at the next regular meeting where a majority of Commissioners are present and voting;

THEREFORE BE IT RESOLVED, that the Northern Virginia Regional Commission amends its Bylaws as detailed on Attachment A.

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 September 22, 2016.


ROBERT W. LAZARO, JR., CERTIFYING OFFICER

