



Northern Virginia Regional Commission

RESOLUTION

Resolution No. 17-03

PATRON: John Cook
Treasurer

DATE: September 22, 2016

RESOLUTION ESTABLISHING A RESERVE FUND POLICY

WHEREAS, the Executive Committee of the Commission has received a proposal from the Acting Executive Director to establish a Reserve Fund Policy; and

WHEREAS, the Executive Committee has reviewed and has discussed said policy at its September 1, 2016 meeting and recommends adoption of said policy; and

THEREFORE BE IT RESOLVED, the Northern Virginia Regional Commission adopts Resolution 17-03 establishing a Reserve Fund Policy as detailed as 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