



Northern Virginia Regional Commission

RESOLUTION

Resolution No. 17-19

PATRON: Robert W. Lazaro, Jr.
Executive Director
DATE: June 22, 2017

ADOPTION OF THE FY 2018 ANNUAL BUDGET AND PROGRAMS

WHEREAS, the Commission considers a *Preliminary Budget* each fall for the upcoming fiscal year; and

WHEREAS, the sources and amounts of expected funds have altered since the Commission adopted the budget policy for FY 2018 on October 27, 2016; and

WHEREAS, in accordance with the Commission's budget policy, the Executive Director has prepared a draft *Annual Budget and Programs* for FY 2018;

THEREFORE BE IT RESOLVED, that the Northern Virginia Regional Commission adopts the draft proposed *FY 2018 Annual Budget and Programs* dated June 22, 2017, including member government general dues contributions at a rate of \$0.60 per capita and total projected revenue and expenditures as follows:

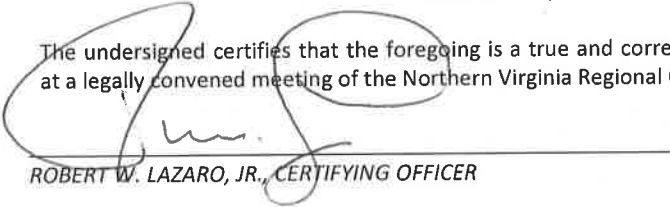
Revenue:	\$11,095,998
Expenditures:	\$10,631,640
Contingency/deficit reduction:	\$ 464,358

BE IT FURTHER RESOLVED, that in approving the *FY 2018 Annual Budget and Programs*, the Commission acknowledges and authorizes the staff positions detailed in the Personnel Schedule (pp. 8-9), subject to modification in accordance with the Commission's *Personnel and Administrative Policies and Practices*.



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 June 22, 2017.


ROBERT W. LAZARO, JR., CERTIFYING OFFICER