



Northern Virginia Regional Commission

RESOLUTION

Resolution No. 08-17

PATRON: Martin E. Nohe, Chairman
Operations Committee
DATE: March 27, 2008

**AUTHORIZATION TO RECEIVE AND SUBCONTRACT
2008-2009 PART A (formerly Title I) FUNDS FOR SERVICES
UNDER THE RYAN WHITE HIV/AIDS TREATMENT MODERNIZATION ACT OF 2006**

WHEREAS, since the enactment by Congress of the Ryan White HIV/AIDS Treatment Modernization Act (Treatment Modernization Act) of 2006 and its predecessor legislation the Ryan White Comprehensive AIDS Resources Emergency (CARE) Act of 1990, as amended, the Northern Virginia Regional Commission (NVRC) has demonstrated its commitment to facilitating the availability of services to persons living with human immunodeficiency virus (HIV) and acquired immune deficiency syndrome (AIDS); and

WHEREAS, the U.S. Health Resources and Services Administration (HRSA) distributes Treatment Modernization Act funds for the purchase of services for persons living with HIV/AIDS; and

WHEREAS, HRSA has designated the Washington, D.C. Department of Health, HIV/AIDS Administration (HAA) as the federal grantee to receive Treatment Modernization Act Part A funds for the entire Washington, D.C. Eligible Metropolitan Area (EMA), working in conjunction with the Metropolitan Regional Health Services Planning Council (the Planning Council); and

WHEREAS, at HAA's invitation, NVRC submitted Suburban Virginia specific information for inclusion in the Year 18/2008-2009 Part A application to HRSA; and

WHEREAS, in response to that application and in concert with changes brought about by reauthorization, HRSA has made Treatment Modernization Act Part A funds available to HAA for the continuation of existing services in Year 18; and

WHEREAS, a portion of the Year 18 funds made available to the EMA is anticipated to be allocated for distribution in Suburban Virginia, based on the proportion of reported AIDS cases within the various jurisdictions of the EMA and other factors; and

WHEREAS, HAA has requested that NVRC continue to serve as the administrative agent for Suburban Virginia for the purpose of receiving and administering the distribution of Part A funds for the 2008-2009 grant year; and

WHEREAS, HRSA has defined Suburban Virginia for the purposes of receiving Treatment Modernization Act Part A funds to include the Counties of Arlington, Fairfax, Loudoun, Prince William, Clarke, Culpeper, Fauquier, King George, Spotsylvania, Stafford, and Warren, and the Cities of Alexandria, Fairfax, Falls Church, Fredericksburg, Manassas, and Manassas Park;

THEREFORE BE IT RESOLVED, that NVRC authorizes the Executive Director to execute such agreements and amendments with HAA as may be necessary to accomplish the role of administrative agents for Suburban Virginia for Year 18;

BE IT FURTHER RESOLVED, that following the completion of agreements between HAA and NVRC, the Executive Director is authorized to execute agreements and amendments with subgrantees that reflect conformity with allocation plans contained in the application to HRSA, as well as with all applicable state and federal rules and laws;

BE IT FURTHER RESOLVED, that the Executive Director or his designee is to report the resulting award amounts by subgrantee and service category to the Commission no less than five days prior to notice of said awards to subgrantees;

BE IT FINALLY RESOLVED, that the Northern Virginia Regional Commission authorizes the Executive Director to amend the Commission's Budget and Work Plan accordingly.

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 March 27, 2008.

G. Mark Gibb, Certifying Officer