



## Northern Virginia Regional Commission

# RESOLUTION

Resolution No. 08-18

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

**AUTHORIZATION TO RECEIVE AND SUBCONTRACT  
2008-2009 PART B (formerly Title II) 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 Virginia Department of Health (VDH) has requested that the Northern Virginia HIV Consortium, the body that serves as the Part B Consortium in Northern Virginia, participate in the state's application to the U.S. Health Resources and Services Administration (HRSA) to receive continued funding under Part B for the 2008-2009 grant year; and

WHEREAS, since 1991, NVRC has administered Part B (Title II) funding under the CARE Act and its successor legislation the Treatment Modernization Act, through a contract with VDH; and

WHEREAS, the Northern Virginia HIV Consortium desires to continue providing services to low-income and indigent persons with HIV disease utilizing Part B funds made available to the region through VDH and has asked that NVRC continue in its role as administrative agency for these funds; and

WHEREAS, the Northern Virginia HIV Consortium has assessed the needs of HIV positive persons in the area and detailed service priorities and allocations to address identified service needs; and

WHEREAS, NVRC staff has utilized the Northern Virginia HIV Consortium's service priorities and planned allocations to develop and submit a proposal to VDH for continuation of existing services to well performing subgrantees under Part B of the Treatment Modernization Act;

THEREFORE BE IT RESOLVED, that NVRC authorizes the Executive Director to execute such agreements and amendments with VDH as may be necessary to accomplish the role of administrative agent for Part B in Northern Virginia for Year 18;

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March 27, 2008

BE IT FURTHER RESOLVED, that following the completion of agreements between VDH and NVRC, the Executive Director is authorized to execute agreements and amendments with subgrantees that reflect conformity with allocation plans of the Northern Virginia HIV Consortium 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.

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G. Mark Gibb, Certifying Officer