



RESOLUTION

Resolution No. 08-23

PATRON: Martin E. Nohe, Chairman
Operations Committee
DATE: May 22, 2008

AMENDMENT TO THE BYLAWS OF THE NORTHERN VIRGINIA REGIONAL COMMISSION

WHEREAS, the Operations Committee has discussed and recommends the proposed change to the Commission's Bylaws, specifically Article V: MEMBERS, Section 1, Selection; and

WHEREAS, as required by the Commission's Bylaws, the proposed amendment was provided in writing to the members of the Commission at a regular Commission meeting on April 24, 2008, for action at the next regular meeting of the Commission where a majority of Commissioners are present and voting;

THEREFORE BE IT RESOLVED, that the Northern Virginia Regional Commission amends its Bylaws in the following sections, as detailed on Attachment A;

BE IT FURTHER RESOLVED, that the Northern Virginia Regional Commission requests its member governments amend the Commission's Charter accordingly to agree with its Bylaws.

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 May 22, 2008.

G. Mark Gibb, Certifying Officer