



Northern Virginia Regional Commission

RESOLUTION

Resolution No. 09-02

PATRON: Martin E. Nohe
Chairman, Operations Committee
DATE: September 25, 2008

AUTHORIZATION TO RECEIVE AND SUBCONTRACT 2008-2009 MINORITY AIDS INITIATIVE FUNDS UNDER THE RYAN WHITE TREATMENT MODERNIZATION ACT OF 2006 FOR SERVICES TO PERSONS LIVING WITH HIV/AIDS

WHEREAS, since the enactment by Congress of the Ryan White Treatment Modernization Act of 2006, funding for the Minority AIDS Initiative (MAI) portion of the grant has been separated from Part A/Title I to be competed and distributed in a separate federal process; and

WHEREAS, the U.S. Health Resources and Services Administration (HRSA) has awarded MAI funds to the D.C. Department of Health, HIV/AIDS Administration (HAA) on behalf of the D.C. EMA to purchase various services for persons living with HIV/AIDS; and

WHEREAS, a portion of that MAI funding is earmarked for award to NVRC on behalf of 17 Virginia localities within the EMA which include the Counties of Arlington, Fairfax, Loudoun, Prince William, Clarke, Fauquier, Culpeper, Spotsylvania, King George, Warren, and Stafford, and the Cities of Alexandria, Fairfax, Falls Church, Fredericksburg, Manassas, and Manassas Park;

THEREFORE BE IT RESOLVED, that the Northern Virginia Regional Commission authorizes the Executive Director to receive the Suburban Virginia award of the MAI funds when they become available;

BE IT FURTHER RESOLVED, that the Executive Director is authorized to execute such agreements and amendments with HAA as may be necessary to accomplish the role of administrative agent for MAI funds in Suburban Virginia;

BE IT FURTHER RESOLVED, that following the completion of the agreements between HAA and NVRC, the Executive Director is authorized to conduct the necessary procurement activities and execute grant agreements and amendments with subgrantees in conformity with the D.C. application to HRSA for MAI funds, 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 NVRC authorizes the Executive Director to amend the Commission's FY09 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 September 25, 2008.

G. Mark Gibb, Certifying Officer