



Northern Virginia Regional Commission

RESOLUTION

Resolution No. 09-06

PATRON: Martin E. Nohe, Chairman
Operations Committee

DATE: October 23, 2008

FY 2010 BUDGET POLICY

WHEREAS, each fall the Commission determines the per capita rate to be used in requesting member government contributions for the upcoming fiscal year; and

WHEREAS, the Executive Director has prepared a draft proposed FY 2010 *Preliminary Budget and Programs* that expects member contributions at a rate of \$0.50 per capita for the fourth year in a row, and employs, for the third year, a new contribution formula established through a Bylaws amendment approved by the Commission in July 2006; and

WHEREAS, the Operations Committee recommends approval of the draft proposed FY 2010 *Preliminary Budget and Programs* to serve as the basis for requesting member government contributions for the budget year; and

THEREFORE BE IT RESOLVED, that the Northern Virginia Regional Commission approves the draft proposed *Preliminary Budget and Programs* dated October 23, 2008, including member government contributions at a rate of \$0.50 per capita and total projected revenue and expenditures as follows:

Revenue:	\$11,242,949
Expenditures:	\$11,230,949
Return to Reserve Fund:	\$12,000

BE IT FURTHER RESOLVED, that the Chairman transmit copies of the approved FY 2010 *Preliminary Budget and Programs* to each member government with a request for funds for the budget year.

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 October 23, 2008.

G. Mark Gibb, Certifying Officer