



## Northern Virginia Regional Commission

# RESOLUTION

Resolution No. 09-08

PATRON: G. Mark Gibb, Executive Director

DATE: December 17, 2008

### **AUTHORIZATION TO APPLY FOR, ACCEPT, AND SUBCONTRACT HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA) GRANT YEAR 17 FUNDS IN SUBURBAN VIRGINIA**

WHEREAS, the District of Columbia Department of Health, HIV/AIDS Administration (D.C. HAA) is charged with submitting an application on behalf of the Washington, D.C. Eligible Metropolitan Statistical Area (EMSA) to the Department of Housing and Urban Development (HUD) each year to receive funding from the Housing Opportunities for Persons with AIDS (HOPWA) program; and

WHEREAS, D.C. HAA's application on behalf of the EMSA proposes to set aside funding for HOPWA services in suburban Virginia consistent with suburban Virginia's proportion of the Washington metro region's reported AIDS cases, less D.C. HAA's administrative fee; and

WHEREAS, since the early 1990s, in its role as regional administrator in suburban Virginia, the Northern Virginia Regional Commission has had mechanisms in place to ensure that persons living with HIV, advocates, and public/private organizations contribute their opinions about services that should be funded with the suburban Virginia HOPWA award; and

WHEREAS, the ***Suburban Virginia HIV/AIDS Housing Plan***, prepared in 2002, describes the continuum of AIDS housing services needed in the region, thereby providing additional information to aid allocations decision making; and

WHEREAS, consensus about services to be funded by HOPWA resulting from input by persons living with HIV, advocates, and public/private organizations and information contained within the ***Suburban Virginia HIV/AIDS Housing Plan*** will constitute the service and funding priorities submitted on behalf of suburban Virginia;

THEREFORE BE IT RESOLVED, that the Northern Virginia Regional Commission authorizes the Executive Director or his designee to contribute information to the Washington, D.C. EMSA application to HUD for HOPWA funds, if requested; and

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BE IT FURTHER RESOLVED, that the Northern Virginia Regional Commission authorizes the Executive Director or his designee to enter into Intergovernmental Grant Agreements with D.C. HAA to continue as regional administrator in suburban Virginia and to accept HOPWA funds on behalf of suburban Virginia; and

BE IT FURTHER RESOLVED, that following completion of the Intergovernmental Grant Agreements between D.C. HAA and the Northern Virginia Regional Commission, the Executive Director is authorized to execute Agreements with sub-recipients according to the plans submitted as part of the Washington, D.C. EMSA application approved by HUD; and

BE IT FINALLY RESOLVED, that the Northern Virginia Regional Commission authorizes the Executive Director to amend the Commission's 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's Executive Committee on December 17, 2008.

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G. Mark Gibb, Certifying Officer