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Northern Virginia Regional Commission

RESOLUTION

Resolution No. 09-09

PATRON: Martin Nohe, Chairman
Operations Committee
DATE: December 17, 2008

FY 2008 AUDITED STATEMENTS

WHEREAS, the public auditor's draft report and financial statements for June 30, 2008, have been submitted by Clifton Gunderson LLP, Certified Public Accountants, covering the financial operations and condition of the Commission for the fiscal year ending June 30, 2008; and

WHEREAS, the auditors have found no reportable conditions: no finding of noncompliance, no questioned costs, no matters involving internal controls that are material weaknesses; and

WHEREAS, the auditors have rendered an unqualified opinion on the financial position of the Northern Virginia Regional Commission;

THEREFORE BE IT RESOLVED, that, on behalf of the Northern Virginia Regional Commission, the Commission's Executive Committee accepts the audit report for Fiscal Year 2008.

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.

G. Mark Gibb, Certifying Officer