



**Northern Virginia Regional Commission**

**RESOLUTION**

Resolution No. 09-10

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

**AUTHORIZATION TO APPLY FOR AND ACCEPT FUNDING FROM DOD  
OFFICE OF ECONOMIC ADJUSTMENT TO SUPPORT A REGIONAL EFFORT  
RELATED TO THE 2005 BRAC PROCESS**

WHEREAS, Northern Virginia was distinguished nationally as the area expected to experience both the greatest single displacement of jobs – primarily from Arlington, Alexandria and portions of Fairfax County – and the largest growth in relocated employment – in and around Fort Belvoir and Quantico – as the result of the 2005 Base Realignment and Closure (BRAC) Commission recommendations; and

WHEREAS, in accordance with Executive Directive 10 (2005), issued by Governor Mark R. Warner, a Northern Virginia BRAC Regional Working Group was created to ensure that the Commonwealth and the Northern Virginia region effectively prepared for and responded to implementation of the 2005 BRAC Commission recommendations; and

WHEREAS, the Northern Virginia Regional Commission (NVRC) was tasked and funded by the Commonwealth to provide staff support for this Working Group, which submitted its final report to Governor Warner and the Virginia Commission on Military Bases on December 1, 2005; and

WHEREAS, numerous issues remain, associated with implementing the BRAC 2005 recommendations, that deserve a regional perspective, such as transportation, economic development (including workforce and small business development), planning and policy, and education; and

WHEREAS, a number of different stakeholders have approached the Northern Virginia Regional Commission to fulfill this need; and

WHEREAS, the Department of Defense Office of Economic Adjustment has indicated it will entertain a funding proposal from NVRC for a staff position to lead this regional effort, provided it is coordinated with related efforts that already are under way at the local, metropolitan and state levels, and provided that the interests of Stafford County are incorporated; and

WHEREAS, such an effort would be enhanced by establishing and inviting advice and opinions from a broadly representative working group, similar to the 2005 BRAC Regional Working Group, including representatives from the public and private sectors as well as civilian and military interests;

THEREFORE BE IT RESOLVED, on behalf of Northern Virginia Regional Commission, that the Executive Committee authorizes the Executive Director to apply for and accept any resulting funding from the Department of Defense Office of Economic Adjustment and to enter into such agreement with the DOD/OEA to fulfill the requirements of the project;

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BE IT FURTHER RESOLVED, that upon award of funding for a staff position, an appropriate position shall be created under guidance of the Operations Committee, and the FY 2009 budget and work plan shall be amended accordingly;

BE IT FINALLY RESOLVED, that upon award of funding for the proposed project, the Commission also will constitute a 2009 Northern Virginia Regional BRAC Working Group as a special *ad hoc* advisory committee of the Commission, in accordance with applicable provisions of the Commission's 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's Executive Committee on December 17, 2008.

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