

3060 Williams Drive, Suite 510
Fairfax, VA 22031
www.novaregion.org



Phone: 703.642.0700
FAX: 703.642.5077

Northern Virginia Regional Commission

RESOLUTION

Resolution No. 09-13

PATRON: G. Mark Gibb
Executive Director
DATE: January 22, 2009

**AUTHORIZATION FOR THE EXECUTIVE DIRECTOR TO APPLY FOR A GRANT
FROM THE VIRGINIA PRODUCTIVITY INCENTIVE FUND**

WHEREAS, Virginia's Secretary of Technology has followed with interest and supports NVRC's initiatives related to energy and climate change; and

WHEREAS, the Secretary serves on an oversight board for the Virginia Productivity Incentive Fund (PIF), which is a collaboration among the Commonwealth's Secretaries of Administration, Finance and Technology; and

WHEREAS, the purpose of the PIF is to identify, catalyze and implement innovative solutions that enable a simpler and more effective government for the benefit of citizens of the Commonwealth; and

WHEREAS, the Secretary of Technology has invited NVRC to apply for PIF funds to establish a web-based system for monitoring local renewable energy initiatives in Northern Virginia to help benchmark renewable energy production as a foundation for future policy actions;

THEREFORE BE IT RESOLVED, the Northern Virginia Regional Commission authorizes the Executive Director to apply for up to \$150,000 for this purpose, to accept the funds if awarded, and to amend the budget and work program 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 January 22, 2009.

G. Mark Gibb, Certifying Officer