



Northern Virginia Regional Commission

RESOLUTION

Resolution No. 18-39

PATRON: Robert W. Lazaro, Jr.
Executive Director

DATE: June 28, 2018

ADOPTION OF THE FY 2019 ANNUAL BUDGET AND PROGRAMS

WHEREAS, the Commission considers a *Preliminary Budget* each fall for the upcoming fiscal year; and

WHEREAS, the sources and amounts of expected funds have altered since the Commission adopted the budget policy for FY 2019 on October 26, 2017; and

WHEREAS, in accordance with the Commission's budget policy, the Executive Director has prepared a draft *Annual Budget and Programs* for FY 2019;

THEREFORE BE IT RESOLVED, that the Northern Virginia Regional Commission adopts the draft proposed *FY 2019 Annual Budget and Programs* dated June 28, 2018, including member government general dues contributions at a rate of \$0.60 per capita and total projected revenue and expenditures as follows:

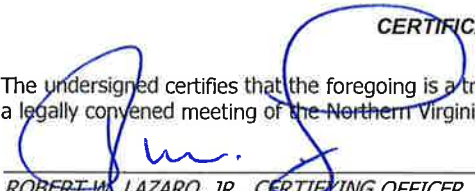
Revenue:	\$8,956,746
Expenditures:	\$8,389,984
Contingency/deficit reduction:	\$ 566,762

BE IT FURTHER RESOLVED, that in approving the *FY 2019 Annual Budget and Programs*, the Commission acknowledges and authorizes the staff positions as detailed in the Personnel Schedule (pp. 8-9), subject to modification in accordance with the Commission's *Personnel and Administrative Policies and Practices*.



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 June 28, 2018.



ROBERT W. LAZARO, JR., CERTIFYING OFFICER