

RESOLUTION

Resolution No. 22-19

PATRON: Kathy Smith.

Treasurer

DATE: February 24, 2022

Authorization to Amend the Reserve Fund Policy

WHEREAS, the Commission on September 22, 2016 adopted a Reserve Fund Policy for the Commission; and

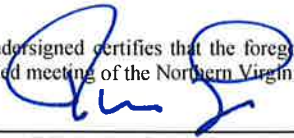
WHEREAS, the Executive Committee of the Commission has received a proposal from the Executive Director to amend the Reserve Fund Policy; and

WHEREAS, the Executive Committee has reviewed and has discussed said policy at its January 27, 2022, meeting and recommends adoption of said amended policy; and

THEREFORE BE IT RESOLVED, the Northern Virginia Regional Commission adopts Resolution P22-19 amending the Reserve Fund Policy as detailed as Attachment A.

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 February 24, 2022.



ROBERT W. LAZARO, JR., CERTIFYING OFFICER