

RESOLUTION

Resolution No. 21-23

PATRON: Robert W. Lazaro, Jr.
Executive Director
DATE: April 22, 2021

AUTHORIZING THE EXECUTIVE DIRECTOR TO ACQUIRE AUDIO VISUAL EQUIPMENT TO ALLOW FOR THE CONDUCT OF HYBRID IN-PERSON/REMOTE MEETINGS

WHEREAS, the General Assembly of the Commonwealth of Virginia has amended the Code of Virginia increasing the number of remote meetings a member of the Commission can participate in; and

WHEREAS, the Audio/Visual equipment installed in the offices of the Commission is nearly 7 years old; and

WHEREAS, the technology to conduct virtual meetings has improved and the current equipment installed in Commission offices are only partially compatible with the conduct of said virtual and/or hybrid meetings; and

WHEREAS, to be able to conduct meetings that are hybrid in nature which allows for in person and virtual participation the audio/visual equipment needs to be upgraded; and

WHEREAS, the estimate to purchase and install said equipment is in the range from \$11,000 to \$20,000;

Therefore, be it resolved, the Executive Director is authorized working with staff to purchase equipment that allows the Commission to meet its statutory obligation under the code to allow for remote meeting participation by members of the Commission and the public.



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 April 22, 2021.



ROBERT W. LAZARO, JR., CERTIFYING OFFICER