

## RESOLUTION

Resolution No. 23-01

PATRON: Robert W. Lazaro, Jr.  
Executive Director

DATE: July 28, 2022

### AUTHORIZATION TO ACCEPT A READINESS and ENVIRONMENTAL PROTECTION INTEGRATION (REPI) AGREEMENT

WHEREAS, the Commission's Military, Community and Federal Facilities Partnership of Northern Virginia has received funding to conduct a regional resilience planning partnership with the Northern Virginia installations: Fort Belvoir; Joint Base Myer-Henderson Hall; and Marine Corps Base Quantico; and

WHEREAS, the Northern Virginia Regional Commission (NVRC) is in the process of completing a Military Installation Resiliency Review and has identified four projects that will address redundancy, resiliency, storm water flooding, and shoreline erosion;

WHEREAS, NVRC has submitted a Readiness and Environmental Protection Integration (REPI) Pre-Proposal to the Department of Defense to address the issues of flooding at the main gate, eroding shoreline due to storm surge and sea level rise, evaluate solutions for pluvial flooding, and provide a redundancy power and water sources to the base;

WHEREAS, the selection of a qualified proposal will happen between two board meetings; and

WHEREAS, the proposal deadline is 31 Jul 2023 only allowing 12 months to complete the project;

THEREFORE BE IT RESOLVED, that the Executive Director is authorized to accept the proposal if NVRC is selected and enter into a 12-month agreement with the Department of Defense.

#### 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 July 28, 2022.

  
ROBERT W. LAZARO, JR., CERTIFYING OFFICER

