

## RESOLUTION

Resolution No. 22-08

PATRON: Robert W. Lazaro, Jr.  
Executive Director

DATE: September 23, 2021

### ACCEPTANCE OF GRANT FUNDING AND ESTABLISHMENT OF A NEW STAFF POSITION RELATED TO MILITARY INSTALLATION RESILIENCY PROJECT

WHEREAS, in accordance with Resolution No. 21-10 (December 15, 2020) the Executive Director submitted an application to the Department of Defense, Office of Economic Adjustment (now Office of Local Defense Community Cooperation "OLDCC") for \$1,500,000 to establish a planning partnership with Fort Belvoir, Joint Base Myer-Henderson Hall and Marine Corps Base Quantico and their surrounding communities, in order to complete an assessment of military installation resiliency and sustainability; and

WHEREAS, the Executive Director was notified on August 11, 2021 that the application was approved; and;

WHEREAS, the project budget provides for engagement of a full-time staff member to serve as a project manager; and

WHEREAS, such a position was not included in the FY 2022 budget and personnel schedule adopted by the Commission on June 24, 2021; and

WHEREAS, only the Commission has the authority to amend the budget and approve the number, type and original grade of staff positions;

THEREFORE, BE IT RESOLVED that the Northern Virginia Regional Commission accepts the award from OLDCC and authorizes the Executive Director to amend the budget accordingly, establishing a new regular position for Military Installation Resiliency Project Manager, Grade 11, within the duration of the grant period and in accordance with the grant budget.



#### 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 September 23, 2021.

  
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ROBERT W. LAZARO, JR., CERTIFYING OFFICER