

RESOLUTION NO. 18-01

**AUTHORIZING STAFF TO ISSUE A REQUEST FOR PROPOSALS TO HIRE ON-CALL
GENERAL PLANNING SERVICES CONSULTANT(S)**

WHEREAS, the George Washington Regional Commission (“the Commission”) is the Planning District Commission serving the City of Fredericksburg and Caroline, King George, Spotsylvania and Stafford counties, known collectively as Planning District 16, and;

WHEREAS, the Commission has reduced staffing levels in recent years and has limited capacity to undertake additional projects that would be of benefit to member governments;

WHEREAS, staff capacity has been enhanced by hiring two on-call consultants to provide assistance in General Planning Services

WHEREAS, the contract period for on-call consultants will end on December 31, 2017;

NOW, THEREFORE, BE IT RESOLVED, that the George Washington Regional Commission authorizes its Executive Director to issue a Request for Proposals for future On-Call General Planning Services and review proposals in accordance with the Commission Procurement Policy.

Adopted by the George Washington Regional Commission at its duly called meeting of September 18, 2018, in the City of Fredericksburg, Virginia, a quorum being present.

Matthew Kelly, Chairman

September 18, 2018