

RESOLUTION NO. 18-11

**APPROVING THE ISSUANCE OF A PROFESSIONAL SERVICES REQUEST
FOR PROPOSALS TO PROCURE FINANCIAL AUDITING SERVICES**

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 together as Planning District 16, and;

WHEREAS, the Commission has a need to engage a firm of Certified Public Accountants to perform the required annual financial audits for Fiscal Year 2018 and the three following fiscal years, and;

WHEREAS, the Commission approved the *George Washington Regional Commission Procurement Policy* (“Procurement Policy”) on April 16, 2007, which requires “competitive negotiation,” the process for which is initiated with the issuance of a Request for Proposals (RFP), and;

WHEREAS, the Procurement Policy requires that RFPs be approved by an affirmative vote of the Board of Commissioners before they are issued.

NOW, THEREFORE, BE IT RESOLVED that the George Washington Regional Commission approves the issuance of a “Request for Proposals for Professional Services: Financial Auditing,”

Adopted by the George Washington Regional Commission at its duly called meeting of January 22, 2018, in the City of Fredericksburg, Virginia, a quorum being present.

Matthew J. Kelly, Chairman

January 22, 2018