

NORTHERN VIRGINIA TRANSPORTATION AUTHORITY

RESOLUTION 08-08

**AUTHORIZING THE NVTA TO PROCURE A FINANCIAL ADVISOR NECESSARY
TO THE IMPLEMENTATION OF HB 3202**

WHEREAS, the Northern Virginia Transportation Authority (NVTA) has adopted some or all of the seven regional taxes and fees detailed in NVTA Resolutions 01-08A, 01-08B, 01-08C, 01-08D, 01-08E, 01-08F, and 01-08G; and,

WHEREAS, the NVTA has authorized the sales of bonds as detailed in NVTA Resolution 03-08; and,

WHEREAS, the NVTA will benefit from financial advice in structuring the bond issue; and,

WHEREAS, the County of Prince William currently has a contract for financial advice with Public Financial Management that contains a provision allowing other public entities, such as NVTA, to ride on the contract; and,

WHEREAS, this resolution is consistent with the recommendations of the Financial Working Group dated June 1, 2007.

NOW, THEREFORE, BE IT RESOLVED BY NVTA THAT:

The NVTA authorizes its Chairman to sign an appropriate contract, as recommended by the Financial Working Group and the Council of Counsels, to hire Public Financial Management for financial advisory service related to the bond issuance authorized in Resolution 03-08, with the same terms and conditions as Prince William County contract.

Adopted by the Northern Virginia Transportation Authority, on this 12th day of July, 2007.

BY 

Chairman

Attest 

Vice Chairman