

**RESOLUTION APPROVING THE FISCAL YEAR 2024
THOMAS JEFFERSON PLANNING DISTRICT COMMISSION
AMENDED ANNUAL OPERATING BUDGET**

WHEREAS, the Thomas Jefferson Planning District Commission (“the Commission”) is the Planning District Commission serving the City of Charlottesville, Albemarle, Fluvanna, Greene, Louisa and Nelson Counties, known together as Planning District 10; and

WHEREAS, the Commission and its associate organization, the Charlottesville-Albemarle Metropolitan Planning Organization, carry out a program of work on behalf of its members and in cooperation with its federal, state and local partners; and

WHEREAS, the Commission prepares an annual operating budget containing a revenue summary and expenditure plan to fund and carry out its work program; and

WHEREAS, the Commission may amend the previously approved operating budget to account for unexpected changes in revenues and expenses; and

WHEREAS, the Commission originally approved the Fiscal Year 2024 Annual Operating Budget of \$54,926,035 in Revenues and \$54,926,035 in Expenses on May 4, 2023; and

WHEREAS, the Executive Director now recommends to the Commission for the Fiscal Year 2024 an Amended Operating Budget of \$28,635,693 in Revenues and \$28,332,281 in Expenses, resulting in an expected Net Income of \$303,412, with the caveat that recent staff transitions causing vacancies will affect this projected net gain; and

NOW, THEREFORE, BE IT RESOLVED by the Thomas Jefferson Planning District Commission that it hereby approves the Fiscal Year 2024 Amended Operating Budget, which is attached hereto and which shall be included in the minutes of the Commission meeting of March 7, 2024; and,

BE IT FURTHER RESOLVED, that the Executive Director is hereby authorized upon review by the Executive/Finance Committee to administer to the financial affairs of the TJPDC including custody and investment of short- and longer-term deposits of all public funds belonging to or handled by the TJPDC as provided in Sect. 2.2-4501 of the Code of Virginia, 1950 as amended. Funds of the TJPDC shall be invested in accordance with the Code of Virginia, Investment of Public Funds Act, Chapter 45 Title 2.2 Sections 2.2-4500-4518 and the Virginia Security for Public Deposits Act, Chapter 44 Title 2.2, Sections 2.2-4400-4411.; and,

BE IT FURTHER RESOLVED, that the Executive Director may authorize grant agreements, contracts, and purchases as included within the approved budget line items except as defined by ARTICLE IX Section 7 in the Thomas Jefferson Planning District Planning Commission Bylaws as amended March 2, 2017 requiring specific Commission approval for any items in excess of \$100,000.

ADOPTED by the Thomas Jefferson Planning District Commission at its monthly Commission meeting of March 7, 2024 in the City of Charlottesville, Virginia, a quorum being present.

Christine Jacobs, Executive Director
Thomas Jefferson Planning District Commission

Ned Gallaway, Commission Chair
Thomas Jefferson Planning District Commission

Date

Date