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RESOLUTION

APPROVING THE FISCAL YEAR 2017 AMENDED PERSONNEL EXPENSES

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 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 approved the Final Fiscal Year 2017 Annual Operating Budget of \$2,011,103 in Revenues and \$1,956,418 in Expenses on February 2, 2017; and

WHEREAS, included in the approved expenses were \$765,085 in personnel costs that included up to \$500.00 one-time salary adjustments for full time employees if available in the last quarter of the fiscal year; and

WHEREAS, TJPDC FY17 financials through the month of February reflect a year-end balance of revenues over expenditures of the budgeted amount of \$ 54,685; and

WHEREAS, the Executive Director recommends to the Commission for the Fiscal Year 2017 a release of the salary adjustment budgeted expenditures in an amount not to exceed \$500.00 plus required fringe benefit match, per eligible full time employee effective April 1, 2017 for a total cost of \$6,037.50; and

NOW, THEREFORE, BE IT RESOLVED by the Thomas Jefferson Planning District Commission that it hereby approves the Fiscal Year 2017 expenditure of increased salary adjustments, of \$500 per eligible full-time staff member plus increased required fringe benefits.

Adopted by the Thomas Jefferson Planning District Commission at its Monthly Commission Meeting of April 6, 2017 in the City of Charlottesville, Virginia, a quorum being present.

Charles P. Boyles, II
Executive Director/Secretary

Andrea Wilkinson
Commission Chair

Date