

RESOLUTION 15-07


A resolution revising the Central Virginia Waste Management Authority's *Investment Policy*.

THE CENTRAL VIRGINIA WASTE MANAGEMENT AUTHORITY RESOLVES:

1. That the *Investment Policy* defines and describes CVWMA policies for transactions involving the financial assets and related activity for all funds, and
2. That this policy guides CVWMA staff in implementing the overall objective of the CVWMA to assure fiduciary responsibility regarding public funds and preservation of capital, and
3. That the policy designates authorized investments for public funds as stipulated in the Code of Virginia applicable to State and Local Governments and Political Subdivisions of the Commonwealth of Virginia, and
4. That the report included as Staff Agenda Item No. 12 of the November 2014 Board Agenda identified the need to revise and update the CVWMA's *Investment Policy* and included the revised *Investment Policy*, and
5. That the *Investment Policy*, presented herein is hereby revised and shall replace any previous investment policies and shall be effective upon its passage.

Adopted this 21st of November, 2014

ATTEST:


Robert C. Key, Chair

RESOLUTION 15-08

A resolution authorizing the Executive Director to execute additions to Personnel and Staffing in Fiscal Year 2014-2015.

THE CENTRAL VIRGINIA WASTE MANAGEMENT AUTHORITY RESOLVES:

1. That the report included as Staff Agenda Item No. 14 of the November 2014 Board Agenda outlined the proposed additional staffing for the 2015 Fiscal Year; and
2. That the report included as Staff Agenda Item No. 14 identified the immediate staffing needs in the areas of Customer Service and Public Information, and
3. That the positions of Part-Time Customer Service Representative and Full-Time Recycling and Education and Outreach Specialist have been included in the Proposed 2016 Operating Budget with identified funding sources and savings, and
4. That the 2015 Operating Budget approved by the CVWMA Board of Directors on December 13, 2013 includes sufficient funds to obtain the positions of Part-Time Customer Service Representative and Full-Time Recycling Education in Fiscal Year 2015, and
5. That the Executive Director is hereby authorized to execute the proposed staffing additions in the 2014-2015 fiscal year; and
6. That this resolution shall be in full force and effect upon its passage.

Adopted this 21st of November, 2014

ATTEST:


Robert C. Key, Chair