

RESOLUTION 17-2

**APPROVING AMENDMENTS TO VIRGINIA PORT
AUTHORITY'S ANNUAL BUDGET FOR FISCAL YEAR
ENDING JUNE 30, 2017**

WHEREAS, by Resolution 16-7, adopted by the Board of Commissioners (the "Board") of the Virginia Port Authority (the "Authority") on June 7, 2016, the Board approved the Authority's annual budget for Fiscal Year Ending June 30, 2017; and

WHEREAS, the Chief Financial Officer of the Authority has proposed amendments to the annual budget for the Authority for Fiscal Year Ending June 30, 2017 and has submitted same to the Board of the Authority; and

WHEREAS, the Chief Financial Officer has also made available to the Board such other information as the Board has reasonably requested in connection with the proposed amendments to the annual budget.

NOW, THEREFORE, BE IT RESOLVED that the Board does hereby approve the amendments to the Authority's annual budget for Fiscal Year Ending June 30, 2017 submitted at this meeting.

PASSED AND ADOPTED this 24th day of January, 2017.

John G. Milliken
Chairman

Attest:

Debra J. McNulty
Secretary to the Board