

**RESOLUTION 16-7**

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

**WHEREAS**, the Chief Financial Officer of the Virginia Port Authority (the "Authority") has proposed the annual budget for the Authority for Fiscal Year Ending June 30, 2017 and has submitted same to the Board of Commissioners (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 preparation of such annual budget.

**NOW, THEREFORE, BE IT RESOLVED** that the Board does hereby approve the Authority's annual budget for Fiscal Year Ending June 30, 2017.

**PASSED AND ADOPTED** this 7<sup>th</sup> day of June, 2016.

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John G. Milliken  
Chairman

Attest:

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Debra J. McNulty, Clerk