

ITEM 9

(1 PAGE)

**POTOMAC AND RAPPAHANNOCK
TRANSPORTATION COMMISSION**

RESOLUTION

MOTION: _____

**RESOLUTION NO. 08-12-____
OFFICIAL COMMISSION MEETING
DECEMBER 4, 2008**

SECOND: _____

**RE: APPROVAL OF CONSENT AGENDA FOR THE POTOMAC AND
RAPPAHANNOCK TRANSPORTATION COMMISSION MEETING
OF DECEMBER 4, 2008**

WHEREAS, the Potomac and Rappahannock Transportation Commission was presented with a consent agenda; and

WHEREAS, an opportunity was afforded for items to be added or deleted from the consent agenda; and

WHEREAS, a motion was made to approve the consent agenda as presented/amended.

NOW, THEREFORE, BE IT RESOLVED that the Potomac and Rappahannock Transportation Commission does hereby approve the consent agenda for the Commission meeting of December 4, 2008 as presented/amended.