

POTOMAC AND RAPPAHANNOCK
TRANSPORTATION COMMISSION

RESOLUTION

MOTION: _____

RESOLUTION NO. 08-02-_____
OFFICIAL COMMISSION MEETING
FEBRUARY 14, 2008

SECOND: _____

RE: AUTHORIZATION TO BUDGET AND APPROPRIATE \$347,781 OF
STAFFORD COUNTY'S 2% MOTOR FUELS TAX FUNDS FOR
TRANSPORTATION EXPENDITURES FOR THE FIRST AND SECOND
QUARTERS OF FISCAL YEAR 2008

WHEREAS, Stafford County, by Resolution R08-13 (copy attached), has
requested reimbursement of \$347,781 from its 2% motor fuels tax account for
transportation expenditures for the first and second quarters of fiscal year 2008, as
follows:

FRED Transportation Services	\$238,828
Street Sign Program	16,530
Stafford Regional Airport Commission	57,143
Garrisonville Road Construction Project	610
Bike Trails Program	23,742
Public Street Repair Projects	95
Transportation of Social Services Clients	<u>10,833</u>
Total	\$347,781

NOW, THEREFORE, BE IT RESOLVED that the Potomac and
Rappahannock Transportation Commission does hereby authorize the budget and
appropriation of \$347,781 of Stafford County's 2% motor fuels tax account for
reimbursement of transportation expenditures for the first and second quarters of fiscal
year 2008.



Potomac and Rappahannock
Transportation Commission

14700 Potomac Mills Road
Woodbridge, VA 22192

February 14, 2008

TO: Chairman Jones and Commissioners

FROM: Alfred H. Harf *Al Harf*
Executive Director

RE: Authorization to Budget and Appropriate \$347,781 of Stafford County's 2% Motor Fuels Tax Funds for Transportation Expenditures for the First and Second Quarters of Fiscal Year 2008

Recommendation:

Authorize the budget and appropriation of \$347,781 of Stafford County's 2% motor fuels tax account for transportation expenditures for the first and second quarters of fiscal year 2008.

Background:

By Resolution R08-13 (copy attached), Stafford County has requested reimbursement of \$347,781 for transportation expenditures for the first and second quarters of fiscal year 2008.

Fiscal Impact:

Stafford County has requested reimbursement of \$347,781 for transportation expenditures for the first and second quarters of fiscal year 2008, as follows:

FRED Transportation Services	\$238,828
Street Sign Program	16,530
Stafford Regional Airport Commission	57,143
Garrisonville Road Construction Project	610
Bike Trails Program	23,742
Public Street Repair Projects	95
Transportation of Social Services Clients	<u>10,833</u>
Total	\$347,781

Attachment: As stated

**BOARD OF SUPERVISORS
COUNTY OF STAFFORD
STAFFORD, VIRGINIA**

RESOLUTION

At a regular meeting of the Stafford County Board of Supervisors (the Board) held in the Board Chambers, Stafford County Administration Center, Stafford, Virginia, on the 15th day of January, 2008:

MEMBERS:

George H. Schwartz, Chairman
M. S. "Joe" Brito, Vice Chairman
Harry E. Crisp
Mark Dudenhefer
Paul V. Milde III
Cord A. Sterling
Robert "Bob" Woodson

VOTE:

Yes
Yes
Yes
Yes
Yes
Yes
Yes

On motion of Mr. Milde, seconded by Mr. Dudenhefer, which carried by a vote of 7 to 0, the following was adopted:

**A RESOLUTION TO REQUEST REIMBURSEMENT FROM THE
POTOMAC AND RAPPAHANNOCK TRANSPORTATION
COMMISSION FOR TRANSPORTATION EXPENDITURES
FOR THE FIRST AND SECOND QUARTERS OF FISCAL YEAR 2008**

WHEREAS, the County budgeted funds in the FY2008 Transportation Fund for various programs, including transportation services, quarterly transportation subsidies, road improvements, bike trails, and street signs; and

WHEREAS, the County expended the following amounts for transportation projects and services during FY2008 through December 31, 2007; and

<u>Item</u>	<u>Amount</u>
Transportation Services - FRED	\$238,828
Street Sign Program	16,530
Stafford Regional Airport Commission	57,143
Garrisonville Road (SR-610) Construction Project	610
Bike Trails Program	23,742
Public Street Repair Projects	95
Transportation of Social Services Clients	<u>10,833</u>
Total Reimbursement Request	\$347,781

WHEREAS, these funds can be reimbursed from the County fuel tax funds;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 15th day of January 2008, that the Potomac and Rappahannock Transportation Commission be and it hereby is requested to reimburse the County Three Hundred Forty-seven Thousand Seven Hundred Eighty-one Dollars (\$347,781) from the fuel tax funds.

A Copy, teste:



Anthony J. Romanello, ICMA-CM
County Administrator

AJR:OFD:tbm