

**ITEM 9**

**(1 PAGE)**

**POTOMAC AND RAPPAHANNOCK  
TRANSPORTATION COMMISSION**

**RESOLUTION**

**MOTION:** \_\_\_\_\_

**RESOLUTION NO. 08-02-\_\_\_\_\_  
OFFICIAL COMMISSION MEETING  
FEBRUARY 14, 2008**

**SECOND:** \_\_\_\_\_

**RE: APPROVAL OF CONSENT AGENDA FOR THE POTOMAC AND  
RAPPAHANNOCK TRANSPORTATION COMMISSION MEETING  
OF FEBRUARY 14, 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 February 14, 2008 as presented/amended.