

POTOMAC AND RAPPAHANNOCK
TRANSPORTATION COMMISSION

RESOLUTION

MOTION: _____

RESOLUTION NO. 09-02-_____
OFFICIAL COMMISSION MEETING
FEBRUARY 11, 2009

SECOND: _____

RE: AUTHORIZATION TO BUDGET AND APPROPRIATE \$467,112 OF
STAFFORD COUNTY'S 2% MOTOR FUELS TAX FUNDS FOR
TRANSPORTATION EXPENDITURES FOR THE FIRST QUARTER OF
FISCAL YEAR 2009

WHEREAS, Stafford County, by Resolution R09-07 (copy attached), has
requested reimbursement of \$467,112 from its 2% motor fuels tax account for
transportation expenditures for the first quarter of fiscal year 2009, as follows:

Road Improvements	\$269,340
Transportation Services – FRED	119,414
Stafford Regional Airport Commission	28,572
Prof Svcs – Redevelopment Master Plan	23,060
Prof Svcs – Transportation Modeling	9,813
Prof Svcs – Traffic Impact Fee Analysis	9,400
Street Sign Program	6,319
Public Street Repair	850
Administrative	344
Total	\$467,112

NOW, THEREFORE, BE IT RESOLVED that the Potomac and
Rappahannock Transportation Commission does hereby authorize the budget and
appropriation of \$467,112 of Stafford County's 2% motor fuels tax account for
reimbursement of transportation expenditures for the first quarter of fiscal year 2009.

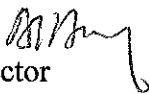


Potomac and Rappahannock
Transportation Commission

14700 Potomac Mills Road
Woodbridge, VA 22192

February 11, 2009

TO: Chairman May and Commissioners

FROM: Alfred H. Harf 
Executive Director

RE: Authorization to Budget and Appropriate \$467,112 of Stafford County's
2% Motor Fuels Tax Funds for Transportation Expenditures for the First
Quarter of Fiscal Year 2009

Recommendation:

Authorize the budget and appropriation of \$467,112 of Stafford County's 2% motor fuels tax account for transportation expenditures for the first quarter of fiscal year 2009.

Background:

By Resolution R09-07 (copy attached), Stafford County has requested reimbursement of \$467,112 for transportation expenditures for the first quarter of fiscal year 2009.

Fiscal Impact:

Stafford County has requested reimbursement of \$467,112 for transportation expenditures for the first quarter of fiscal year 2009, as follows:

Road Improvements	\$269,340
Transportation Services – FRED	119,414
Stafford Regional Airport Commission	28,572
Prof Svcs – Redevelopment Master Plan	23,060
Prof Svcs – Transportation Modeling	9,813
Prof Svcs – Traffic Impact Fee Analysis	9,400
Street Sign Program	6,319
Public Street Repair	850
Administrative	344
Total	\$467,112

Attachment: As stated

BOARD OF SUPERVISORS
COUNTY OF STAFFORD
STAFFORD, VIRGINIA

RESOLUTION

At an annual meeting of the Stafford County Board of Supervisors (the Board) held in the Board Chambers, Stafford County Administration Center, Stafford, Virginia, on the 6th day of January, 2009:

<u>MEMBERS:</u>	<u>VOTE:</u>
George H. Schwartz, Chairman	Yes
Harry E. Crisp II, Vice Chairman	Yes
M. S. "Joe" Brito	Yes
Mark Dudenhefer	Yes
Paul V. Milde III	Yes
Cord A. Sterling	Yes
Robert "Bob" Woodson	Yes

On motion of Mr. Dudenhefer, seconded by Mr. Sterling, 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 QUARTER OF FISCAL YEAR 2009

WHEREAS, the County budgeted funds in the FY2009 Transportation Fund for various programs, including transportation modeling, redevelopment master plan, traffic impact fee analysis, transportation services, road improvements, street repair, administrative services, and street signs; and


WHEREAS, the County expended the following amounts for transportation projects and services during FY2009 July through September 30, 2008; and

<u>Item</u>	<u>Amount</u>
Professional Services – Transportation Modeling	\$ 9,813
Professional Services – Redevelopment Master Plan	23,060
Professional Services – Traffic Impact Fee Analysis	9,400
Administrative	344
Transportation Services – FRED	119,414
Street Sign Program	6,319
Stafford Regional Airport Commission	28,572
Road Improvements	269,340
Public Street Repair	850
Total Reimbursement Request	\$ 467,112

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 6th day of January 2009, that the Potomac and Rappahannock Transportation Commission be and it hereby is requested to reimburse the County Four Hundred Sixty-seven Thousand One Hundred Twelve Dollars (\$467,112) from the fuel tax funds.

A Copy, teste:



Anthony J. Romanello, ICMA-CM
County Administrator

AJR:OFD:tbn