

POTOMAC AND RAPPAHANNOCK
TRANSPORTATION COMMISSION

RESOLUTION

MOTION: _____

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

SECOND: _____

RE: AUTHORIZATION TO BUDGET AND APPROPRIATE \$448,524 OF
STAFFORD COUNTY'S 2% MOTOR FUELS TAX FUNDS FOR
TRANSPORTATION EXPENDITURES FOR THE FOURTH QUARTER
OF FISCAL YEAR 2008

WHEREAS, Stafford County, by Resolution R09-06 (copy attached), has
requested reimbursement of \$448,524 from its 2% motor fuels tax account for
transportation expenditures for the fourth quarter of fiscal year 2008, as follows:

Public Street Repair	\$301,629
Prof Svcs – Transportation Modeling	82,458
Road Improvements	24,022
Transportation Social Service Clients	21,282
Bike Trails Program	10,455
Street Sign Program	6,444
Administrative	2,193
Parking Summit	<u>41</u>
Total	\$448,524

NOW, THEREFORE, BE IT RESOLVED that the Potomac and
Rappahannock Transportation Commission does hereby authorize the budget and
appropriation of \$448,524 of Stafford County's 2% motor fuels tax account for
reimbursement of transportation expenditures for the fourth quarter of fiscal year 2008.

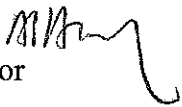


Potomac and Rappahannock
Transportation Commission

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 \$448,524 of Stafford County's
2% Motor Fuels Tax Funds for Transportation Expenditures for the Fourth
Quarter of Fiscal Year 2008

Recommendation:

Authorize the budget and appropriation of \$448,524 of Stafford County's 2% motor fuels tax account for transportation expenditures for the fourth quarter of fiscal year 2008.

Background:

By Resolution R09-06 (copy attached), Stafford County has requested reimbursement of \$448,524 for transportation expenditures for the fourth quarter of fiscal year 2008.

Fiscal Impact:

Stafford County has requested reimbursement of \$448,524 for transportation expenditures for the fourth quarter of fiscal year 2008, as follows:

Public Street Repair	\$301,629
Prof Svcs -- Transportation Modeling	82,458
Road Improvements	24,022
Transportation Social Service Clients	21,282
Bike Trails Program	10,455
Street Sign Program	6,444
Administrative	2,193
Parking Summit	<u>41</u>
Total	\$448,524

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 FOURTH QUARTER OF FISCAL YEAR 2008

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

WHEREAS, the County expended the following amounts for transportation projects and services during FY2008 April through June 30, 2008; and

<u>Item</u>	<u>Amount</u>
Professional Services – Transportation Modeling	\$ 82,458
Administrative	2,193
Street Sign Program	6,444
Parking Summit	41
Bike Trails Program	10,455
Road Improvements	24,022
Public Street Repair	301,629
Transportation of Social Services Clients	<u>21,282</u>
Total Reimbursement Request	\$ 448,524

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 Forty-eight Thousand Five Hundred Twenty-four Dollars (\$448,524) from the fuel tax funds.

A Copy, teste:



Anthony W. Romanello, ICMA-CM
County Administrator

AJR:OFD:tbm