

ITEM 9-C

(7 PAGES)

**POTOMAC AND RAPPAHANNOCK
TRANSPORTATION COMMISSION**

RESOLUTION

MOTION: _____

**RESOLUTION NO. 09-01-____
OFFICIAL COMMISSION MEETING
JANUARY 8, 2009**

SECOND: _____

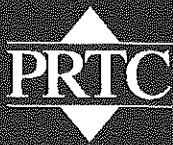
**RE: AUTHORIZATION TO UNAPPROPRIATE \$250,000 OF CITY OF
MANASSAS GAS TAX FUNDS FOR DEAN DRIVE EXTENDED
PROJECT**

WHEREAS, the City of Manassas previously adopted Resolution #R-2009-31 to budget and appropriate \$264,000 for the VRE Parking Garage Project, \$250,000 for the Dean Drive Extended Project, and \$266,000 for the Maple Street Project; and

WHEREAS, the Potomac and Rappahannock Transportation Commission subsequently adopted resolution 08-11-06 encumbering the City of Manassas' 2% motor fuels tax account as requested; and

WHEREAS, the City of Manassas, by Resolution #R-2009-57, has requested that the Potomac and Rappahannock Transportation Commission unappropriate \$250,000 of the City's gas tax funds as the Dean Drive Extended Project has been postponed.

NOW, THEREFORE, BE IT RESOLVED that the Potomac and Rappahannock Transportation Commission does hereby authorize the unappropriation of \$250,000 of the City of Manassas' 2% motor fuels tax account for the Dean Drive Extended Project, so that the City may be able to use these funds to support other transportation projects.




Potomac and Rappahannock
Transportation Commission

14700 Potomac Mills Road
Woodbridge, VA 22192

January 8, 2009

TO: Chairman Jones and Commissioners

FROM: Alfred H. Harf 
Executive Director

RE: Unappropriation of \$250,000 of the City of Manassas' 2% Motor Fuels
Tax Funds for the Dean Drive Extended Project

Recommendation:

Authorize the unappropriation of \$250,000 of the City of Manassas' 2% motor fuels tax account for the Dean Drive Extended Project.

Background:

The City of Manassas previously adopted Resolution #R-2009-31 to budget and appropriate \$264,000 for the VRE Parking Garage Project, \$250,000 for the Dean Drive Extended Project, and \$266,000 for the Maple Street Project. PRTC subsequently adopted resolution 08-11-06 encumbering the City of Manassas' 2% motor fuels tax account as requested. The City of Manassas, by Resolution #R-2009-57, has requested that the \$250,000 for the Dean Drive Extended Project be unappropriated, as that project has been postponed. This will result in a remaining appropriated balance of \$264,000 for the VRE Parking Garage Project and \$266,000 for the Maple Street Project.

Fiscal Impact:

The City of Manassas seeks the unappropriation of \$250,000 of its 2% motor fuels tax account for the Dean Drive Extended Project, so that these funds may be used to support other transportation projects.

MOTION: Smith

December 8, 2008
Regular Meeting
Res. No. R-2009-57

SECOND: Wolfe

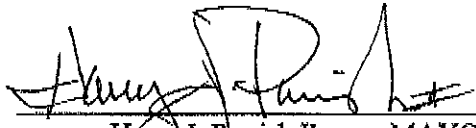
RE: RESOLUTION AUTHORIZING THE POTOMAC AND RAPPAHANNOCK TRANSPORTATION COMMISSION (PRTC) TO UNAPPROPRIATE \$250,000 OF CITY OF MANASSAS GAS TAX FUNDS FOR DEAN DRIVE EXTENDED PROJECT IN THE CITY

WHEREAS, the Council of the City of Manassas determined that the Dean Drive Extended Project is an appropriate use of gas tax funds; and

WHEREAS, on March 24, 2008 the Council of the City of Manassas adopted Ordinance 2008-38-O budgeting and appropriating \$250,000 of Gas Tax Funds for this project; and

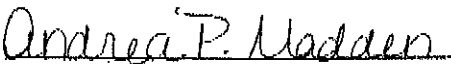
WHEREAS, the Dean Drive Extended Project has been postponed.

NOW, THEREFORE, BE IT RESOLVED that the Manassas City Council does hereby authorize PRTC to unappropriate \$250,000 from the Dean Drive Project



Harry J. Parrish II MAYOR
On behalf of the City Council
of Manassas, Virginia

ATTEST:



Andrea P. Madden City Clerk

Notes:

Ayes: Aveni, Harrover, Randolph, Smith, Way, Wolfe

Nays: None

Absent from Vote: None

Absent from Meeting: None

The logo for the Potomac and Rappahannock Transportation Commission (PRTC) features the letters "PRTC" in a bold, serif font, enclosed within a diamond-shaped border.

Potomac and Rappahannock
Transportation Commission

14700 Potomac Mills Road
Woodbridge, VA 22192

RESOLUTION

MOTION: KELLY

RESOLUTION NO. 08-11-06

OFFICIAL COMMISSION MEETING

SECOND: NOHE

NOVEMBER 6, 2008

RE: CITY OF MANASSAS REQUEST FOR \$780,000 IN 2% MOTOR FUELS TAX FUNDS TO BE BUDGETED AND APPROPRIATED FOR THE VRE PARKING GARAGE PROJECT, THE DEAN DRIVE EXTENDED PROJECT, AND THE MAPLE STREET PROJECT AND AUTHORIZATION TO RELEASE AND SUPERSEDE POTOMAC AND RAPPAHANNOCK TRANSPORTATION COMMISSION RESOLUTION NO. 06-09-08

WHEREAS, the City of Manassas by Resolution #R-2009-31 requests approval to budget and appropriate \$780,000 of Manassas' 2% motor fuels tax account for the VRE Parking Garage Project, the Dean Drive Extended Project, and the Maple Street Project; and

WHEREAS, the City of Manassas previously adopted Resolution #R-2006-76 to budget and appropriate \$188,470 of the City's 2% motor fuels tax account for transportation projects for Wakeman Drive, Observation Lane, Prince William Parkway, Wellington Road, Portner Road, Sudley Road, and Fairview Avenue and the Potomac and Rappahannock Transportation Commission subsequently adopted resolution 06-09-08 encumbering the City of Manassas' 2% motor fuels tax account as requested; and

WHEREAS, the City of Manassas, by Resolution #R-2009-31, also has requested that the Potomac and Rappahannock Transportation Commission release and supersede resolution 06-09-08 as the projects funded by this resolution have been completed and the City desires to release the remaining balance of \$250.51 so the City may be able to use these funds to support other transportation projects.

NOW, THEREFORE, BE IT RESOLVED that the Potomac and Rappahannock Transportation Commission does hereby authorize the budget and appropriation of \$780,000 of the City of Manassas' 2% motor fuels tax account for the VRE Parking Garage Project, the Dean Drive Extended Project, and the Maple Street Project and authorize the remaining balance of \$250.51 for PRTC resolution 06-09-08 be released and superseded.

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**POTOMAC AND RAPPAHANNOCK TRANSPORTATION COMMISSION
OFFICIAL COMMISSION MEETING
RESOLUTION NO. 08-11-06
PAGE 2**

VOTES:

AYES: CADDIGAN, HILL, JENKINS, KELLY, MAY, MILDE,
NOHE, PRINCIPI, STEWART, WAY, WREN

NAYS: NONE

ABSTAIN: NONE

ABSENT DURING VOTE: NONE

MEMBERS PRESENT: CADDIGAN, JENKINS, HILL, KELLY, MAY, MILDE,
NOHE, PRINCIPI, WAY

MEMBERS ABSENT: COVINGTON, JONES, LINGAMFELTER, MILLER,
PULLER, SCHWARTZ

ALTERNATES PRESENT: BENSON, ELLIS, LASCH, POTVIN, STEWART, WREN

ALTERNATES ABSENT: BADGER, CRISP, DUDENHEFER, LaMARCA, PARRISH,
PRELI, RODENBERG, STIRRUP, TUCKER

****CERTIFIED COPY****

NOVEMBER 6, 2008



**ALFRED H. HARF
EXECUTIVE DIRECTOR**

MOTION: Smith

Resolution #R-2009-31
Regular City Council Meeting
September 22, 2008

SECOND: Wolfe

RE: RESOLUTION AUTHORIZING THE POTOMAC AND RAPPAHANNOCK TRANSPORTATION COMMISSION (PRTC) TO APPROPRIATE \$780,000 OF CITY OF MANASSAS GAS TAX FUNDS FOR TRANSPORTATION PROJECTS IN THE CITY AND UNAPPROPRIATE \$250.51 FROM THE WELLINGTON ROAD RIGHT TURN LANE PROJECT

WHEREAS, the Council of the City of Manassas has determined that it is appropriate to use gas tax funds for the VRE Parking Garage Project, the Dean Drive Extended Project and the Maple Street Project; and

WHEREAS, on March 24, 2008 the Council of the City of Manassas adopted Ordinance #2008-38-O budgeting and appropriating \$780,000 of Gas Tax Funds for these three projects; and


WHEREAS, the City Council and PRTC approved the use of \$75,000 for the Wellington Road Project and there remains in this project \$250.51 encumbered by PRTC.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Manassas meeting in regular session this 22nd day of September, 2008, that PRTC is authorized to appropriate City's gas tax funds for the following transportation projects and to unappropriate \$250.51 from the Wellington Road Right Turn Lane Project (City Resolution #R-2006-76, PRTC 06-09-08).

VRE Parking Garage Project	\$264,000
Dean Drive Extended Project	\$250,000
Maple Street Project	\$266,000


BE IT FURTHER RESOLVED that the PRTC is authorized to make payments when invoiced by the City.

September 22, 2008
Regular Meeting
Resolution #R-2009-31
Page Two



Harry J. Parrish II MAYOR
On behalf of the City Council
of Manassas, Virginia

ATTEST:



Andrea P. Madden City Clerk

Votes:

Ayes: Aveni, Harrover, Randolph, Smith, Way, Wolfe

Nays: None

Absent from Vote: None

Absent from Meeting: None