

ITEM 9-B

(4 PAGES)

**POTOMAC AND RAPPAHANNOCK
TRANSPORTATION COMMISSION**

RESOLUTION

MOTION: _____

RESOLUTION NO. 08-07-____

SECOND: _____

**OFFICIAL COMMISSION MEETING
JULY 17, 2008**

**RE: AUTHORIZATION TO BUDGET AND APPROPRIATE \$50,000 OF THE
CITY OF FREDERICKSBURG'S 2% MOTOR FUELS TAX FUNDS FOR
ENGINEERING DESIGN AND REPLACEMENT WORK ON THE FALL
HILL AVENUE BRIDGE OVER THE RAPPAHANNOCK CANAL**

WHEREAS, the City of Fredericksburg, by attached Resolution 08-52, requests approval to budget and appropriate \$50,000 of Fredericksburg's 2% motor fuels tax account for engineering design and replacement work on the Fall Hill Avenue Bridge over the Rappahannock Canal.

NOW, THEREFORE, BE IT RESOLVED that the Potomac and Rappahannock Transportation Commission does hereby authorize the budget and appropriation of \$50,000 of the City of Fredericksburg's 2% motor fuels tax account for engineering design and replacement work on the Fall Hill Avenue Bridge over the Rappahannock Canal.



Potomac and Rappahannock
Transportation Commission

14700 Potomac Mills Road
Woodbridge, VA 22192

July 17, 2008

TO: Chairman Jones and PRTC Commissioners

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

RE: Authorization to Budget and Appropriate \$50,000 of the City of Fredericksburg's 2% Motor Fuels Tax Funds for Engineering Design and Replacement Work on the Fall Hill Avenue Bridge over the Rappahannock Canal

Recommendation:

Authorize the budget and appropriation of \$50,000 of the City of Fredericksburg's 2% motor fuels tax account for engineering design and replacement work on the Fall Hill Avenue Bridge over the Rappahannock Canal.

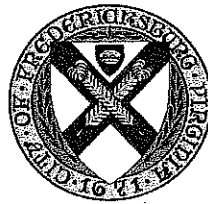
Background:

By attached resolution 08-52, the City of Fredericksburg has requested to use a portion of its 2% motor fuels tax funds for engineering design and replacement work on the Fall Hill Avenue Bridge over the Rappahannock Canal.

Fiscal Impact:

The City of Fredericksburg seeks the budget and appropriation of \$50,000 for engineering design and replacement work on the Fall Hill Avenue Bridge over the Rappahannock Canal.

Attachment: As stated



MOTION: DIXON

May 13, 2008

SECOND: GIRVAN

Regular Meeting

Resolution No. 08-52

RE: AUTHORIZATION OF THE USE OF \$50,000 OF MOTOR FUELS TAX FUNDS IN FISCAL YEAR 2008 FOR WORK ON THE FALL HILL AVENUE BRIDGE OVER THE RAPPAHANNOCK CANAL

ACTION: APPROVED: Ayes: 7; Nays: 0

WHEREAS, the City of Fredericksburg ("the City") is a member of the Potomac and Rappahannock Transportation District ("the District"), a transportation district created pursuant to the Transportation District Act of 1964 (Code of Virginia §15.2-4500, et seq.); and

WHEREAS, the Potomac and Rappahannock Transportation Commission ("PRTC") is the governing body of the District; and

WHEREAS, the Commonwealth of Virginia levies a two percent sales tax on the retail price of motor fuel in the District, which participates in the operation of a rail commuter mass transportation system (Code of Virginia §58.1-1720); and

WHEREAS, all taxes paid to the State Tax Commissioner, after subtraction of the direct costs of administration by the Tax Department, are deposited in a special fund held by the District (Code of Virginia §58.1-1724); and

WHEREAS, in Fiscal Year 2008, the City is obligated to provide funds from its motor fuels tax account in the amounts of \$330,713 for the Virginia Railway Express, and \$14,600 for administrative expenses of the PRTC; and

WHEREAS, as of February 28, 2008, the Total Unencumbered Fund Balance in the City's motor fuels tax account for Fiscal year 2008 is \$2.9 million; and

WHEREAS, the City estimates that the balance of Fiscal Year 2008 activities will reduce the available balance to approximately \$3.4 million; and

WHEREAS, the City and the PRTC estimate that during Fiscal Year 2009, the City will collect additional motor fuels tax revenue of \$1.85 million; and

WHEREAS, at the request of the member jurisdiction, surplus revenue from the motor fuels tax may be expended for any transportation purpose (Code of Virginia §58.1-1724); and

WHEREAS, the City wishes to engage in the design and replacement of the bridge of Fall Hill Avenue over the Rappahannock Canal; and

May 13, 2008
Regular Meeting
Resolution No. 08-52
Page Two

WHEREAS, the City desires to use a portion of the surplus revenue from its motor fuels tax account for this purpose;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Fredericksburg does hereby authorize the use of motor fuels tax for engineering on the bridge of Fall Hill Avenue over the Rappahannock Canal;

BE IT FURTHER RESOLVED that the City Council of the City of Fredericksburg does hereby request PRTC to budget and appropriate the following amounts for this projects:

Design and Replacement of the Fall Hill Ave Bridge over the Rappahannock Canal	<u>\$50,000</u>
Total	<u>\$50,000</u>

BE IT FURTHER RESOLVED that the City Manger is hereby authorized and directed to submit to the PRTC request for reimbursement of expenses incurred by the City ion connection with this project.

Clerk's Certificate

I, the undersigned, certify that I am Clerk of Council of the City of Fredericksburg, Virginia, and that the foregoing is a true copy of Resolution No. 08-52 duly adopted the City Council meeting held May 13, 2008 at which a quorum was present and voted.



Mary C. Smith, CMC
Clerk of Council