

ITEM 9-K

(3 PAGES)

**POTOMAC AND RAPPAHANNOCK
TRANSPORTATION COMMISSION**

RESOLUTION

MOTION: _____

RESOLUTION NO. 08-06-__
OFFICIAL COMMISSION MEETING
JUNE 5, 2008

SECOND: _____

**RE: AUTHORIZATION TO RELEASE AND SUPERSEDE POTOMAC AND
RAPPAHANNOCK TRANSPORTATION COMMISSION RESOLUTION
05-03-05**

WHEREAS, the City of Manassas Park approved a resolution dated January 18, 2005, requesting approval to use \$75,000 of its 2% motor fuels tax account to upgrade the Manassas Drive railroad crossing within the City; and

WHEREAS, the Potomac and Rappahannock Transportation Commission adopted 05-03-05 encumbering the City of Manassas Park's 2% motor fuels tax account as requested; and

WHEREAS, the City of Manassas Park, by attached resolution 08-1000-1052, has requested that the Potomac and Rappahannock Transportation Commission release and supersede PRTC resolution 05-03-05 as the City has completed the project and desires to release the remaining balance so it 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 release and supersede the remaining balance of \$75,000 for PRTC resolution 05-03-05.



Potomac and Rappahannock
Transportation Commission

14700 Potomac Mills Road
Woodbridge, VA 22192

June 5, 2008

TO: Chairman Jones and Commissioners

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

RE: Authorization to Release and Supersede PRTC Resolution 05-03-05

Recommendation:

Authorize PRTC to release and supersede PRTC resolution 05-03-05.

Background:

By a resolution dated January 18, 2005, the City of Manassas Park requested the budget and appropriation of \$75,000 from its 2% motor fuels tax account for upgrades to the Manassas Drive railroad crossing within the City. PRTC approved the same by adopting resolution 05-03-05.

The City of Manassas Park, by resolution 08-1000-1052, has requested that the remaining balance of \$75,000 be released and superseded so the City may be able to use these funds to support other transportation projects. The railroad crossing project was completed with other appropriated funds, so the City is requesting that the remaining balance be released so the City may use these funds to support other projects.

Fiscal Impact:

This action will unencumber \$75,000 of the City of Manassas Park's 2% motor fuels tax account from released and superseded PRTC resolution 05-03-05.

Attachment: As stated

RESOLUTION 08-1000-1052
CITY OF MANASSAS PARK, VIRGINIA
April 15, 2008

MOTION: Councilmember Treuting SECOND: Councilmember Miller
Date of Meeting April 16, 2008

A RESOLUTION AUTHORIZING THE RELEASE OF THE CITY OF MANASSAS PARK MOTOR FUELS TAX FUNDS TOTALING \$75,000 FROM EMCUMBRANCE BY THE POTOMAC AND RAPPAHANNOCK TRANSPORTATION COMMISSION (PRTC).

WHEREAS, motor fuels tax funds totaling \$75,000 were appropriated and approved for improvements to the City's at-grade railroad crossing at the intersection of Manassas Drive and the Norfolk Southern railroad right-of-way (the "Railroad Crossing") in fiscal year 2006 by resolution number 05-1000-979; and

WHEREAS, motor fuels tax funds totaling \$150,000 were appropriated and approved for Railroad Crossing work in fiscal year 2006 by resolution number 05-1000-999A, which appropriation was a duplication of encumbered motor fuels tax money for Railroad Crossing work; and


WHEREAS, the Railroad Crossing project was completed using \$150,000 appropriated under resolution number 05-1000-999A, which appropriation was redistributed by resolution number 06-1000-1007, and the balance released by resolution number 07-1000-1034b; and

WHEREAS, motor fuels tax funds totaling \$75,000 appropriated under resolution 05-1000-979 remain encumbered but unspent; and

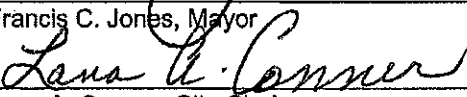
WHEREAS, the Governing Body of the City of Manassas Park, Virginia now desires to release the \$75,000 appropriated under resolution 05-1000-979.

NOW, THEREFORE BE IT RESOLVED that the Governing Body of the City of Manassas Park, Virginia, meeting in regular session this 15th day of April, 2008, does hereby authorize the PRTC to release \$75,000 from the encumbrance listed above, which funds will revert back to the City's motor fuel tax fund at PRTC.

Approved April 15, 2008



Francis C. Jones, Mayor



Lana A. Conner, City Clerk

AYES: Treuting, Miller, Bunner, Gardner, Kassinger, Polk, Jones
NAYS: None
ABSENT: None
ABSTAIN: None