

POTOMAC AND RAPPAHANNOCK
TRANSPORTATION COMMISSION

RESOLUTION

MOTION: _____

RESOLUTION NO. 09-03-____

OFFICIAL COMMISSION MEETING

SECOND: _____

MARCH 5, 2009

RE: AUTHORIZATION TO BUDGET AND APPROPRIATE \$307,490 OF STAFFORD COUNTY'S 2% MOTOR FUELS TAX FUNDS FOR TRANSPORTATION EXPENDITURES FOR THE SECOND QUARTER OF FISCAL YEAR 2009

WHEREAS, Stafford County, by Resolution R09-121 (copy attached), has requested reimbursement of \$307,490 from its 2% motor fuels tax account for transportation expenditures for the second quarter of fiscal year 2009, as follows:

Transportation Services - FRED	\$119,414
Prof Svcs – Traffic Impact Fee Analysis	82,200
Public Street Repair	36,354
Stafford Regional Airport Commission	28,572
Road Improvements	13,560
Prof Svcs – Transportation Modeling	11,163
Prof Svcs – Legal Services	8,222
Street Sign Program	<u>8,005</u>
Total	\$307,490

NOW, THEREFORE, BE IT RESOLVED that the Potomac and Rappahannock Transportation Commission does hereby authorize the budget and appropriation of \$307,490 of Stafford County's 2% motor fuels tax account for reimbursement of transportation expenditures for the second quarter of fiscal year 2009.

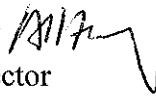


Potomac and Rappahannock
Transportation Commission

14700 Potomac Mills Road
Woodbridge, VA 22192

March 5, 2009

TO: Chairman May and Commissioners

FROM: Alfred H. Harf 
Executive Director

RE: Authorization to Budget and Appropriate \$307,490 of Stafford County's
2% Motor Fuels Tax Funds for Transportation Expenditures for the
Second Quarter of Fiscal Year 2009

Recommendation:

Authorize the budget and appropriation of \$307,490 of Stafford County's 2% motor fuels tax account for transportation expenditures for the second quarter of fiscal year 2009.

Background:

By Resolution R09-121 (copy attached), Stafford County has requested reimbursement of \$307,490 for transportation expenditures for the second quarter of fiscal year 2009.

Fiscal Impact:

Stafford County has requested reimbursement of \$307,490 for transportation expenditures for the second quarter of fiscal year 2009, as follows:

Transportation Services - FRED	\$119,414
Prof Svcs – Traffic Impact Fee Analysis	82,200
Public Street Repair	36,354
Stafford Regional Airport Commission	28,572
Road Improvements	13,560
Prof Svcs – Transportation Modeling	11,163
Prof Svcs – Legal Services	8,222
Street Sign Program	<u>8,005</u>
Total	\$307,490

Attachment: As stated

BOARD OF SUPERVISORS

GEORGE H. SCHWARTZ
CHAIRMAN

HARRY E. CRISP, II
VICE CHAIRMAN

M. S. "JOE" BRITO
MARK DUDENHEFER

PAUL V. MILDE, III
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ROBERT "BOB" WOODSON



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COUNTY ADMINISTRATOR
ANTHONY J. ROMANELLO, ICMA-CM

March 4, 2009

Joyce Embrey
Director of Finance
Potomac & Rappahannock Transportation Committee
14700 Potomac Mills Road
Woodbridge, VA 22192

RE: Reimbursement for Stafford County Expenditures

Dear Ms. Embrey:

Enclosed is a request for reimbursement for transportation expenditures incurred by Stafford County during the second quarter of FY2009. The enclosed package includes Resolution R09-121 adopted by the Board of Supervisors, a summary sheet and the account detail transaction listings.

Please forward this request to your Commission for approval.

Feel free to contact me at 540-658-4609 with any questions.

Sincerely,

Fulton deLamorton
Transportation Administrator

Enclosures

OFD:tbm

BOARD OF SUPERVISORS
 COUNTY OF STAFFORD
 STAFFORD, VIRGINIA

RESOLUTION

At a regular meeting of the Stafford County Board of Supervisors (the Board) held in the Board Chambers, Stafford County Administration Center, Stafford, Virginia, on the 3rd day of March 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. Milde, 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 SECOND QUARTER OF FISCAL YEAR 2009

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

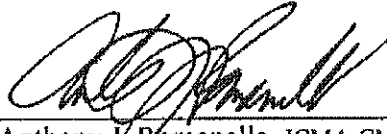
WHEREAS, the County expended the following amounts for transportation projects and services during FY2009 October through December 31, 2008; and

<u>Item</u>	<u>Amount</u>
Professional Services – Transportation Modeling	\$ 11,163
Professional Services – Legal Services	8,222
Professional Services – Transportation Impact Fee Analysis	82,200
Transportation Services – FREDericksburg Regional Transit	119,414
Street Sign Program	8,005
Stafford Regional Airport Commission	28,572
Road Improvements	13,560
Public Street Repair	<u>\$ 36,354</u>
Total Reimbursement Request	\$ 307,490

WHEREAS, these funds can be reimbursed from the County's 2% Motor Fuels Tax funds;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 3rd day of March 2009, that the Potomac and Rappahannock Transportation Commission be and it hereby is requested to reimburse the County Three Hundred Seven Thousand Four Hundred Ninety Dollars (\$307,490) from the Motor Fuels Tax funds.

A Copy, teste:



Anthony J. Romanello, ICMA-CM
County Administrator

AJR:OFD:skc:tbm