

POTOMAC AND RAPPAHANNOCK
TRANSPORTATION COMMISSION

RESOLUTION

MOTION: _____

RESOLUTION NO. 08-05-____
OFFICIAL COMMISSION MEETING
MAY 1, 2008

SECOND: _____

RE: AUTHORIZATION TO BUDGET AND APPROPRIATE \$501,531 OF
STAFFORD COUNTY'S 2% MOTOR FUELS TAX FUNDS FOR
TRANSPORTATION EXPENDITURES FOR THE THIRD QUARTER OF
FISCAL YEAR 2008

WHEREAS, Stafford County, by Resolution R08-244 (copy attached), has
requested reimbursement of \$501,531 from its 2% motor fuels tax account for
transportation expenditures for the third quarter of fiscal year 2008, as follows:

FRED Transportation Services	\$238,828
Public Street Repair	186,620
Stafford Regional Airport Commission	57,143
Prof Svcs – Transportation Modeling	11,542
Street Sign Program	7,341
Road Improvements	<u>57</u>
Total	\$501,531

NOW, THEREFORE, BE IT RESOLVED that the Potomac and
Rappahannock Transportation Commission does hereby authorize the budget and
appropriation of \$501,531 of Stafford County's 2% motor fuels tax account for
reimbursement of transportation expenditures for the third quarter of fiscal year 2008.




Potomac and Rappahannock
Transportation Commission

14700 Potomac Mills Road
Woodbridge, VA 22192

May 1, 2008

TO: Chairman Jones and Commissioners

FROM: Alfred H. Harf 
Executive Director

RE: Authorization to Budget and Appropriate \$501,531 of Stafford County's
2% Motor Fuels Tax Funds for Transportation Expenditures for the Third
Quarter of Fiscal Year 2008

Recommendation:

Authorize the budget and appropriation of \$501,531 of Stafford County's 2% motor fuels tax account for transportation expenditures for the third quarter of fiscal year 2008.

Background:

By Resolution R08-244 (copy attached), Stafford County has requested reimbursement of \$501,531 for transportation expenditures for the third quarter of fiscal year 2008.

Fiscal Impact:

Stafford County has requested reimbursement of \$501,531 for transportation expenditures for the third quarter of fiscal year 2008, as follows:

FRED Transportation Services	\$238,828
Public Street Repair	186,620
Stafford Regional Airport Commission	57,143
Prof Svcs – Transportation Modeling	11,542
Street Sign Program	7,341
Road Improvements	<u>57</u>
Total	\$501,531

Attachment: As stated

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 15th day of April, 2008:

<u>MEMBERS:</u>	<u>VOTE:</u>
George H. Schwartz, Chairman	Yes
M. S. "Joe" Brito, Vice Chairman	Yes
Harry E. Crisp II	Yes
Mark Dudenhefer	Yes
Paul V. Milde III	Yes
Cord A. Sterling	Yes
Robert "Bob" Woodson	Yes

On motion of Mr. Brito, seconded by Mr. Dudenhefer, 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 THIRD QUARTER OF FISCAL YEAR 2008

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


WHEREAS, the County expended the following amounts for transportation projects and services during FY2008 January through March 31, 2008; and

<u>Item</u>	<u>Amount</u>
Professional Services – Transportation Modeling	\$ 11,542
Transportation Services - FRED	238,828 (2 quarters)
Street Sign Program	7,341
Stafford Regional Airport Commission	57,143 (2 quarters)
Road Improvements	57
Public Street Repair	<u>186,620</u>
Total Reimbursement Request	\$ 501,531

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 15th day of April 2008, that the Potomac and Rappahannock Transportation Commission be and it hereby is requested to reimburse the County Five Hundred One Thousand Five Hundred Thirty-one Dollars (\$501,531) from the fuel tax funds.

A Copy, teste:



Anthony J. Romaniello, ICMA-CM
County Administrator

AJR:OFD:tbn