

POTOMAC AND RAPPAHANNOCK
TRANSPORTATION COMMISSION

RESOLUTION

MOTION: _____

RESOLUTION NO. 09-05-____

OFFICIAL COMMISSION MEETING

SECOND: _____

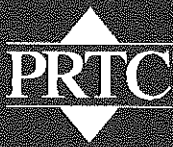
MAY 7, 2009

RE: AUTHORIZATION TO BUDGET AND APPROPRIATE \$393,798 OF STAFFORD COUNTY'S 2% MOTOR FUELS TAX FUNDS FOR TRANSPORTATION EXPENDITURES FOR THE THIRD QUARTER OF FISCAL YEAR 2009

WHEREAS, Stafford County, by Resolution R09-197 (attached), has requested reimbursement of \$393,798 from its 2% motor fuels tax account for transportation expenditures for the third quarter of fiscal year 2009, as follows:

Road Improvements	\$191,523
Transportation Services - FRED	119,414
Public Street Repair	31,449
Stafford Regional Airport Commission	28,571
Transportation – Social Service Clients	10,473
Street Sign Program	7,411
Prof Svcs – Impact Fee Analysis	3,394
Prof Svcs – Transportation Modeling	<u>1,563</u>
Total	\$393,798

NOW, THEREFORE, BE IT RESOLVED that the Potomac and Rappahannock Transportation Commission does hereby authorize the budget and appropriation of \$393,798 of Stafford County's 2% motor fuels tax account for reimbursement of transportation expenditures for the third quarter of fiscal year 2009.



Potomac and Rappahannock
Transportation Commission

14700 Potomac Mills Road
Woodbridge, VA 22192

May 7, 2009

TO: Chairman May and Commissioners

FROM: Alfred H. Harf *mm*
Executive Director

RE: Authorization to Budget and Appropriate \$393,798 of Stafford County's 2% Motor Fuels Tax Funds for Transportation Expenditures for the Third Quarter of Fiscal Year 2009

Recommendation:

Authorize the budget and appropriation of \$393,798 of Stafford County's 2% motor fuels tax account for transportation expenditures for the third quarter of fiscal year 2009.

Background:

By Resolution R09-197 (attached), Stafford County has requested reimbursement of \$393,798 for transportation expenditures for the third quarter of fiscal year 2009.

Fiscal Impact:

Stafford County has requested reimbursement of \$393,798 for transportation expenditures for the third quarter of fiscal year 2009, as follows:

Road Improvements	\$191,523
Transportation Services – FRED	119,414
Public Street Repair	31,449
Stafford Regional Airport Commission	28,571
Transportation – Social Service Clients	10,473
Street Sign Program	7,411
Prof Svcs – Impact Fee Analysis	3,394
Prof Svcs – Transportation Modeling	<u>1,563</u>
Total	\$393,798

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 21st day of April, 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	Absent
Cord A. Sterling	Yes
Robert "Bob" Woodson	Yes

On motion of Mr. Dudenhefer, seconded by Mr. Crisp, which carried by a vote of 6 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 2009

WHEREAS, the County budgeted funds in the FY2009 Transportation Fund for various programs, including transportation modeling, transportation impact fee analysis, transportation services, road improvements, street repair, street signs and transport of Social Services clients; and

WHEREAS, the County expended the following amounts for transportation projects and services during FY2009 January through March 31, 2009; and

<u>Item</u>	<u>Amount</u>
Professional Services – Transportation Modeling	\$ 1,563
Professional Services – Transportation Impact Fee Analysis	3,394
Transportation Services – FRED	119,414
Street Sign Program	7,411
Stafford Regional Airport Commission	28,571
Road Improvements	191,523
Public Street Repair	31,449
Transportation of Social Services Clients	<u>10,473</u>
Total Reimbursement Request	\$ 393,798

WHEREAS, these funds can be reimbursed from the County 2% Fuel Sales Tax funds;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 21st day of April 2009, that the Potomac and Rappahannock Transportation Commission be and it hereby is requested to reimburse the County Three Hundred Ninety-three Thousand Seven Hundred Ninety-eight Dollars (\$393,798) from the 2% Fuel Sales Tax funds.

A Copy, teste:



Anthony J. Romanello, ICMA-CM
County Administrator

AJR:OFD:skc:tbm