

Commonwealth Transportation Board

Pierce R. Homer
Chairman

1401 East Broad Street - Policy Division - CTB Section - #1106
Richmond, Virginia 23219

(804) 786-1830 Fax: (804) 225-4700 Agenda item 4

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

June 19, 2008

MOTION

Made By: Mr. McCarthy Seconded By: Mr. Bowie Action: Motion Carried, Unanimously

Title: Revenue Sharing Reallocation New Kent County

WHEREAS, Section 33.1-23.05 of the *Code of Virginia* prescribes the annual allocation of state funds to provide an equivalent matching allocation for certain local funds designated by the governing body to be placed in a special fund account; and,

WHEREAS, the governing body of New Kent County elected to participate in this program for Fiscal Year 2003-04 with the Virginia Department of Transportation (VDOT), and identified specific eligible items of work to be financed from the special fund account; and,

WHEREAS, the governing body of New Kent County has, by appropriate resolution, requested funds to be reallocated to Route 620 (Project 0620-063-561) for specific eligible items of work, as indicated herein; and,

WHEREAS, these items of work fall within the intent of Section 33.1-23.05 of the *Code of Virginia*, and comply with VDOT's guidelines for the use of such funds.

NOW, THEREFORE, BE IT RESOLVED, that the Commonwealth Transportation Board hereby approves the reallocation of these funds as set forth and indicated herein.

Resolution of the Board Reallocation of Revenue Sharing Funds New Kent County June 19, 2008 Page Two

Reallocation of Funds Pursuant to Section 33.1-23.05 of the *Code of Virginia*

Locality & Fiscal Year of Revenue Sharing Allocation		State Match	Original Project	New Project Number (UPC)	Scope of Work for New Project
New Kent County					
2003-04	\$70,000	\$70,000	Rural Additions	0620-063-561 (UPC 00087949)	Pave existing unpaved road under Rural Rustic concept

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