



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Pierce R. Homer
Chairman

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Agenda item # 10

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

April 16, 2009

MOTION

Made By: Seconded By: Action:

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

Title: Action on Budget Addendum to the Revised Fiscal Year 2009 Department of Transportation Annual Budget for the highway funds apportioned to Virginia by the American Recovery and Reinvestment Act of 2009

WHEREAS, the Commonwealth Transportation Board adopted the revised budgets for the Commonwealth Transportation Fund, Department of Rail and Public Transportation, and the Department of Transportation for Fiscal Year 2008-2009 on February 13, 2009; and,

WHEREAS, on February 17, 2009, the American Recovery and Reinvestment Act of 2009 (ARRA) was enacted, providing federal apportionments to Virginia for highway infrastructure investment; and,

WHEREAS, the ARRA obligation requirements necessitates the allocation of these funds before the end of fiscal year 2009; and

NOW, THEREFORE, BE IT RESOLVED by the Commonwealth Transportation Board that the Budget Addendum to the Revised Fiscal Year 2009 Department of Transportation Annual Budget for the highway funds apportioned to Virginia by the American Recovery and Reinvestment Act of 2009, as attached hereto, is hereby approved.

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