



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Pierce R. Homer
Chairman

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Agenda item # 2

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

December 17, 2009

MOTION

Made By: Mr. Koelemay **Seconded By: Mr. Sterling**
Action: Motion Carried, Unanimously

Title: Arlington and Henrico Counties Maintenance Payments FY 2009-2010

WHEREAS, Section 33.1-23.5:1 of the *Code of Virginia*, as amended, provides for calculating annual maintenance payments to counties which have withdrawn from the secondary system of state highways and the method by which payment of these allocations are to be made; and

WHEREAS, Arlington and Henrico Counties have withdrawn from the secondary system of state highways; and

WHEREAS, one of the factors on which maintenance payments shall be based is the number of lane-miles of such roads or streets accepted for maintenance by the local governing body; and

WHEREAS, the rate of payment for these lane-miles is set forth in Section 33.1-23.5:1 of the *Code of Virginia*; and

WHEREAS, Item 458 of Chapter 781 of the 2009 Acts of Assembly includes a provision authorizing the Commonwealth Transportation Board to adjust payments to localities; and

WHEREAS, the CTB previously approved payment rates for FY 2009-2010, however, reduced transportation related revenues require that these rates now be adjusted; and

WHEREAS, no payment shall be made without the approval of the CTB.

NOW, THEREFORE, BE IT RESOLVED, that total payment and quarterly payments for the remainder of Fiscal Year 2009-2010 to Arlington and Henrico Counties are revised as stated on the attached tabulations.

BE IT FURTHER RESOLVED, that the quarterly amounts for each locality are hereby approved for payment as indicated on the attached tabulations.

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