

Commonwealth Transportation Board

Sean T. Connaughton Chairman 1401 East Broad Street Richmond, Virginia 23219 (804) 786-2701 Fax: (804) 225-2940

Agenda item # 5-B

## RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

June 15, 2011

## **MOTION**

Made By: Mr. BowieSeconded By: Mr. MartinAction: Motion Carried, Unanimously

## <u>Title: Revenue Sharing Reallocation</u> <u>Augusta County</u>

**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 Augusta County elected to participate in this program for Fiscal Year 2010, and, with the Virginia Department of Transportation (VDOT), identified specific eligible items of work to be financed from the special fund account; and,

**WHEREAS,** the governing body of Augusta County has, by appropriate resolution, requested Route 891 (UPC 100528) to be established as a revenue sharing project; and,

**WHEREAS** the governing body of Augusta County has, by appropriate <u>resolution</u> requested that the funds set forth herein be transferred to Route 891 (UPC 100528) 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 transfer of these funds as set forth and indicated herein. Resolution of the Board Reallocation of Revenue Sharing Funds Route 891, Augusta County June 15, 2011 Page Two

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

Fiscal Year of Revenue Sharing Allocation	County Match	State Match	Original Project Number (UPC)	New Project Number (UPC)	Scope of Work for New Project
Augusta County					
2009 - 2010	\$55,000	\$55,000	0800-007-R20,N501 (UPC 94913)	0891-007-858,N501 (UPC 100528)	Rural Rustic Road

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