

Commonwealth Transportation Board

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

Agenda item #2-C

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

February 15, 2012

MOTION

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

<u>Title: Revenue Sharing Reallocation</u>

County of Stafford

WHEREAS, Section 33.1-23.05 of the *Code of Virginia* (1950), as amended ("Code") prescribes that from funds made available by the General Assembly, the Commonwealth Transportation Board (CTB) may make an equivalent matching allocation to any locality for the improvement, construction, or reconstruction of the highway systems within such locality; and,

WHEREAS, the governing body of the County of Stafford 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 the County of Stafford has, by appropriate resolution, requested Poplar Road, Route 616 (UPC 102688), to be established as a revenue sharing project; and,

WHEREAS the governing body of the County of Stafford has, by appropriate resolution requested that the funds set forth herein be transferred to Poplar Road, Route 616 (UPC 102688) 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*, and comply with VDOT's guidelines for the use of such funds.

Resolution of the Board Reallocation of Revenue Sharing Funds Stafford County, Rte 616 February 15, 2012 Page Two

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

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
County of Stafford					
2009-10	\$1,000,000	\$1,000,000	0616-089-597 UPC 94827	0616-089-622 UPC 102688	Safety Improvements

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