



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Sean T. Connaughton
Chairman

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Agenda item # 5

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD January 16, 2013

MOTION

**Made By: Mr. Garczynski Seconded By: Mr. Layne
Action: Motion Carried, Unanimously**

**Title: FY13-18 Six-Year Improvement Program Transfers
For November 1, 2012 through December 20, 2012**

WHEREAS, Section 33.1-12 (9)(b) of the *Code of Virginia*, requires the Commonwealth Transportation Board to adopt by July 1 of each year a Six-Year Improvement Program of anticipated projects and programs. On June 20, 2012 a resolution was approved to allocate funds for the Fiscal Years 2013 through 2018 Six-Year Improvement Program; and,

WHEREAS, the Commonwealth Transportation Board (Board) resolved that the Commissioner of Highways should bring requests for transfers of allocations exceeding ten percent of the funds allocated to the donor project to the Board on a monthly basis for their approval prior to taking any action to record or award such action; and,

WHEREAS, the Commonwealth Transportation Board is being presented a list of the projects and transfers exceeding ten percent attached to this resolution and agrees that the transfers are appropriate.

NOW, THEREFORE, BE IT RESOLVED, by the Commonwealth Transportation Board that the attached list of transfer requests exceeding ten percent of the funds allocated to the donor project is approved and the specified funds shall be transferred to the project(s) as set forth in the attached list to meet the Board's statutory requirements and policy goals.

BE IT FURTHER RESOLVED, by the Commonwealth Transportation Board that the Commissioner of Highways, or his designee, is granted the authority to transfer up to ten percent of funds allocated to a project to another eligible project(s) to meet the Board's statutory requirements and policy goals.

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