

COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Aubrey L. Layne, Jr. Chairman 1401 East Broad Street Richmond, Virginia 23219 (804) 786-2701 Fax: (804) 786-2940

Agenda item # 7

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

October 15, 2014

MOTION

<u>Made By:</u> Mr. Whitworth, <u>Seconded By:</u> Ms. DeTuncq <u>Action:</u> Motion Carried, Unanimously

Title: Revenue Sharing ReallocationWarren County - Strasburg Road

WHEREAS, Section 33.2-357 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, reconstruction or maintenance of the highway systems within such locality; and

WHEREAS, the governing body of Warren County elected to participate in this program for Fiscal Year 2005 and 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 Warren County has, by appropriate resolution, requested the Strasburg Road, Route 55 project (UPC 106406) to be established as a revenue sharing project; and

WHEREAS, the governing body of Warren County has, by appropriate resolution, requested that the funds set forth herein be transferred to the Strasburg Road, Route 55 project (UPC 106406) for specific eligible items of work, as indicated herein; and

WHEREAS, these items of work fall within the intent of § 33.2-357 of the *Code*, and comply with the CTB's guidelines for the use of such funds.

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

Reallocation of Funds Pursuant to Section 33.2-357 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
Warren County					
2004-05	\$50,000	\$50,000	52243	106406	Construct turn lanes
2009-10	\$125,000	\$125,000	52246	106406	Construct turn lanes

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