



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Aubrey L. Layne, Jr.
Chairman

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Agenda item # 8

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

October 15, 2014

MOTION

Made By: Mr. Whitworth, Seconded By: Mr. Rosen
Action: Motion Carried, Unanimously

Title: Revenue Sharing Reallocation
Warren County - Success 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 2012 and Fiscal Year 2013, 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 Success Road, Route 675 project (UPC 106400) 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 Success Road, Route 675 project (UPC 106400) 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					
2011-12	23,909	\$23,909	101227	106400	Rural Rustic
2012-13	\$25,000	\$25,000	101227	106400	Rural Rustic

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