

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 #18

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

January 14, 2015

MOTION

Made By: Mr. Connors, Seconded By: Mr. Williams

Action: Motion Carried, Unanimously

Title: <u>Revenue Sharing Reallocation</u> <u>Caroline County – Route 639</u>

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 Caroline County elected to participate in this program for Fiscal Years 2006 and 2008, 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 Caroline County has, by appropriate resolution, requested the Route 639 (UPC 106670) project to be established as a revenue sharing project; and

WHEREAS, the governing body of Caroline County has, by appropriate resolution, requested that the funds set forth herein be transferred to the Route 639 project (UPC 106670) 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.

Resolution of the Commonwealth Transportation Board Reallocation of Revenue Sharing Funds Caroline County – Route 639 Reconstruction Project January 14, 2015 Page Two

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	County	State	Original	New Project	Scope of Work
Revenue Sharing	Match	Match	Project Number	Number	for New
Allocation			(UPC)	(UPC)	Project
County of Caroline					
2005-2006	\$17,770	\$17,770	78621	106670	Reconstruction
2007-2008	\$257,230	\$257,230	78621	106670	Reconstruction

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