

Commonwealth Transportation Board

Pierce R. Homer Chairman 1401 East Broad Street - Policy Division - CTB Section - #1106 Richmond, Virginia 23219

(804) 786-1830 Fax: (804) 225-4700

Agenda item #2-A

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

September 18, 2008

MOTION

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

<u>Title: Revenue Sharing Reallocation</u> <u>City of Colonial Heights</u>

WHEREAS, Section 33.1-23.05 of the *Code of Virginia* prescribes the annual allocation of state funds to provide an equivalent matching allocation for certain local funds designated by the governing body to be placed in a special fund account; and,

WHEREAS, the governing body of the City of Colonial Heights elected to participate in this program for Fiscal Year 2007-2008, with the Virginia Department of Transportation (VDOT), and identified specific eligible items of work to be financed from the special fund account; and,

WHEREAS, the governing body of the City of Colonial Heights has, by appropriate resolution, requested funds to be reallocated to Route 1 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 of Virginia*, and comply with VDOT's guidelines for the use of such funds.

NOW, THEREFORE, BE IT RESOLVED, that the Commonwealth Transportation Board hereby approves the reallocation of these funds as set forth and indicated herein. Resolution of the Board Revenue Sharing Reallocation – City of Colonial Heights September 18, 2008 Page Two

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
City of Colonial					
Heights 2007 - 2008	\$875,500	\$875,500	0001-106, R25 (UPC 87503)	0001-106-F06, P101, R201,C501 (UPC 3945)	Intersection Improvements

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