

Commonwealth Transportation Board Pierce R. Homer Chairman

1401 East Broad Street - Policy Division - CTB Section - #1106 Richmond, Virginia 23219

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Agenda item # 2-B

## RESOLUTION **OF THE** COMMONWEALTH TRANSPORTATION BOARD

June 21, 2007

## **MOTION**

Made By: Mr. White Seconded By: Ms. Connally Action: Motion Carried, Unanimously

## Title: Arlington and Henrico Counties Maintenance Payments FY 2007-2008

WHEREAS, Section 33.1-23.5:1 of the *Code of Virginia*, as amended, provides for calculating annual maintenance payments to counties which have withdrawn from the secondary system of state highways and the method by which payment of these allocations are to be made; and,

WHEREAS, Arlington and Henrico Counties have withdrawn from the secondary system of state highways; and,

WHEREAS, one of the factors on which maintenance payments shall be based is the number of lane-miles of such roads or streets accepted for maintenance by the local governing body; and,

WHEREAS, the rate of payment for these lane-miles is set forth in Section 33.1-23.5:1 of the Code of Virginia; and,

WHEREAS, subject to the 2007 Appropriations Act including a provision authorizing the Commonwealth Transportation Board (CTB) to adjust payments to localities; and,

**WHEREAS,** no payment shall be made without the approval of the CTB.

NOW, THEREFORE, BE IT RESOLVED, that total payment and quarterly payments for Fiscal Year 2007-2008 to Arlington and Henrico Counties are established as stated on the attached tabulations.

**BE IT FURTHER RESOLVED,** that the quarterly amounts for each locality are hereby approved for payment as indicated on the attached tabulations.

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