

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 #6-A

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

February 20, 2008

MOTION

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

<u>Title: Revenue Sharing Reallocation</u> <u>Russell County</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 Russell County 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 Russell County has, by appropriate resolution, requested funds to be reallocated to Route 611 for specific eligible items of work, as indicated herein; and,

WHEREAS, the governing body of Russell County has also, by appropriate resolution, requested funds to be reallocated to Route 648 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 Reallocation of Revenue-Sharing Funds Russell County February 20, 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
Russell County					
2007-2008	\$37,500.00	\$37,500.00	Unassigned (Rural Additions)	0611-083-R19 (UPC 00086763)	Rural Rustic
2007-2008	\$37,500.00	\$37,500.00	Unassigned (Rural Additions)	0648-083-R18 (UPC 00086762)	Rural Rustic

####