## Commonwealth Transportation Board

Pierce R. Homer Chairman 1401 East Broad Street Richmond, Virginia 23219 (804) 786-1830 Fax: (804) 225-4700

Agenda item #8

## RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

**September 20, 2007** 

## **MOTION**

Made By: Mr. Koelemay Seconded By: Dr. Davis
Action: Motion Carried, Unanimously

## Advanced Funding by Loudoun County Atlantic Boulevard (UPC 86922)

**WHEREAS**, the Commonwealth Transportation Board has approved a Six Year Improvement Program (SYIP) for Fiscal Years 2008 through 2013 and funds for the development of the Atlantic Boulevard project are programmed for fiscal year 2009 in the amount of \$6,000,000 and for fiscal year 2010 in the amount of \$14,000,000; and

**WHEREAS**, Loudoun County is desirous of advancing the development and construction of this project and, pursuant to Section 33.1-75.3.E of the Code of Virginia, is willing to advance \$1,000,000 for the Preliminary Engineering phase of this project and has passed a Board of Supervisor's Resolution to that effect; and

**WHEREAS**, neither the Commonwealth Transportation Board nor the Loudoun County Board of Supervisors can anticipate future funding, and as such, reimbursements are subject to actual appropriations and future project allocations within the Commonwealth Transportation Board's SYIP; and

**NOW, THEREFORE, BE IT RESOLVED,** in accordance with the provisions of Section 33.1-75.3(E) of the *Code of Virginia* (1950), as amended, the Commonwealth Transportation Board hereby has considered and agrees to the advancement and subsequent reimbursement of such funds and authorizes the Commonwealth Transportation Commissioner to take all actions and enter into all agreements necessary to comply with this resolution.