



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Sean T. Connaughton
Chairman

1401 East Broad Street
Richmond, Virginia 23219

(804) 786-2701
Fax: (804) 225-2940

Agenda item # 2

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

July 20, 2011

MOTION

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

Title: Revenue Sharing Reallocation
Russell County

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 2010, 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 Russell County has, by appropriate resolution, requested Route 627 (UPC 101219) to be established as a revenue sharing project; and,

WHEREAS the governing body of Russell County has, by appropriate resolution requested that the funds set forth herein be transferred to Route 627 (UPC 101219) 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 transfer of these funds as set forth and indicated herein.

Resolution of the Board
 Revenue Sharing Reallocation
 Route 627, Russell County
 July 20, 2011
 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	County Unmatched	Original Project Number (UPC)	New Project Number (UPC)	Scope of Work for New Project
Russell County						
2009 – 2010	\$20,000	\$20,000	\$10,000	0627-083-R92 (UPC 94476)	0627-083-R16 (UPC 101219)	Roadway Rehabilitation

####