



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-B

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

February 15, 2012

MOTION

Made By: Mr. Rich Seconded By: Mr. Peake
Action: Motion Carried, Unanimously

Title: Revenue Sharing Reallocation
County of Warren

WHEREAS, Section 33.1-23.05 of the *Code of Virginia* (1950), as amended (“Code”) prescribes that from funds made available by the General Assembly, the Commonwealth Transportation Board (CTB) may make an equivalent matching allocation to any locality for the improvement, construction, or reconstruction of the highway systems within such locality; and,

WHEREAS, the governing body of the County of Warren elected to participate in this program for Fiscal Year 2005, 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 the County of Warren has, by appropriate resolution, requested Gooney Manor Loop, Route 631 (UPC 52246), to be established as a revenue sharing project; and,

WHEREAS the governing body of the County of Warren has, by appropriate resolution requested that the funds set forth herein be transferred to Gooney Manor Loop, Route 631 (UPC 52246) 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*, and comply with VDOT’s guidelines for the use of such funds.

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NOW, THEREFORE, BE IT RESOLVED, that the Commonwealth Transportation Board hereby approves the transfer of these funds as set forth and indicated herein.

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
County of Warren					
2004-05	\$372,000	\$372,000	0340-093-R23 UPC 92745	0631-093-P66 UPC 52246	Rural Rustic

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