RESOLUTION

OF THE

COMMONWEALTH TRANSPORTATION BOARD

February 20, 2008

MOTION

Made By: Mr. McCarthy  Seconded By: Mr. Martin
Action: Motion Carried, Unanimously

Title: Revenue Sharing Reallocation
Mecklenburg 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 Mecklenburg County elected to participate in this program for Fiscal Year 1990-1991, 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 Mecklenburg County has, by appropriate resolution, requested funds to be reallocated to Route 605 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.
Reallocation of Funds Pursuant to
Section 33.1-23.05 of the *Code of Virginia*

<table>
<thead>
<tr>
<th>Fiscal Year of Revenue Sharing Allocation</th>
<th>County Match</th>
<th>State Match</th>
<th>Original Project Number (UPC)</th>
<th>New Project Number (UPC)</th>
<th>Scope of Work for New Project</th>
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<tbody>
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<td>Mecklenburg County</td>
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