



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Pierce R. Homer
Chairman

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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.

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