



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Pierce R. Homer
Chairman

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Agenda item # 3

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

June 19, 2008

MOTION

Made By: Mrs. Connally Seconded By: Mr. Bowie Action: Motion Carried, Unanimously

Title: Arlington and Henrico Counties Maintenance Payments FY 2008-2009

WHEREAS, Section 33.1-23.5:1 of the *Code of Virginia*, as amended, provides for calculating annual maintenance payments to counties which have withdrawn from the secondary system of state highways and the method by which payment of these allocations are to be made; and,

WHEREAS, Arlington and Henrico Counties have withdrawn from the secondary system of state highways; and

WHEREAS, one of the factors on which maintenance payments shall be based is the number of lane-miles of such roads or streets accepted for maintenance by the local governing body; and,

WHEREAS, the rate of payment for these lane-miles is set forth in Section 33.1-23.5:1 of the *Code of Virginia*; and

WHEREAS, subject to the 2008 Appropriations Act including a provision authorizing the Commonwealth Transportation Board (CTB) to adjust payments to localities; and

WHEREAS, no payment shall be made without the approval of the CTB.

NOW, THEREFORE, BE IT RESOLVED, that total payment and quarterly payments for Fiscal Year 2008-2009 to Arlington and Henrico Counties are established as stated on the attached tabulations.

BE IT FURTHER RESOLVED, that the quarterly amounts for each locality are hereby approved for payment as indicated on the attached tabulations.

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